

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1219705-0

Total Deleted Page(s) = 82
Page 5 ~ b6; b7C; b7D; b7E;
Page 6 ~ b3; b6; b7C; b7D;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7D; b7E;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 39 ~ b6; b7C; b7D; b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 41 ~ b7D; b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b7E;
Page 50 ~ b6; b7C; b7D; b7E;
Page 54 ~ b6; b7C; b7D; b7E;
Page 55 ~ b6; b7C; b7D; b7E;
Page 56 ~ b6; b7C; b7D; b7E;
Page 57 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D; b7E;
Page 63 ~ b6; b7C; b7D; b7E;
Page 64 ~ b6; b7C; b7D; b7E;
Page 65 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 77 ~ b6; b7C; b7D; b7E;
Page 78 ~ b6; b7C; b7D; b7E;
Page 85 ~ b6; b7C; b7D; b7E;
Page 93 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 104 ~ b6; b7C; b7D; b7E;
Page 105 ~ b6; b7C; b7D; b7E;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7E;
Page 119 ~ b7D; b7E;
Page 120 ~ b6; b7C; b7E;

Page 121 ~ b7D; b7E;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b7D; b7E;
Page 124 ~ b6; b7C; b7E;
Page 125 ~ b7D; b7E;
Page 126 ~ b6; b7C; b7E;
Page 127 ~ b7D; b7E;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 133 ~ b3; b6; b7C; b7D;
Page 134 ~ b3; b6; b7C; b7D;
Page 135 ~ b3; b6; b7C; b7D;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b6; b7C; b7E;
Page 143 ~ b6; b7C; b7E;
Page 144 ~ b6; b7C; b7E;
Page 145 ~ b6; b7C; b7E;
Page 153 ~ b6; b7C; b7E;
Page 157 ~ b6; b7C; b7E;
Page 158 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 164 ~ b6; b7C; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7E;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 212 ~ Referral/Consult;
Page 213 ~ Referral/Consult;
Page 218 ~ Referral/Consult;
Page 219 ~ Referral/Consult;
Page 225 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

VZCZCHQ0059 2510340

RR NY

DE HQ #0132

ZNY EEEEE

R 072031Z SEP 83

FM DIRECTOR FBI

TO FBI NEW YORKN(183A-2016) (BQ-5) ROUTINE

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE DATED 9/2/83.

b7E

UREAU AUTHORITY IS GRANTED TO EXPEND [REDACTED]

[REDACTED] IN CAPTIONED MATTER AS REQUESTED IN

RETEL.

BT

#0132

1 cc - MEM

183A-2016-363

BQ-5

b6
b7C

OCIS
E
NE
D

BT

TELETYPE

ROUTINE

UNCLAS FFTO

9/9/83

ROUTINE
BROOKLYN-QUEENS (183A-2016) (P) (RO-5)
ROUTINE
DIRECTOR FBI (62-113932) (1)
ATTN: [REDACTED] ORGANIZED CRIME SECTION
BT
UNCLAS FFTO

b6
b7C

b6
b7C
b7D
b7E

RE BUREAU TELETYPE TO RO DATED AUGUST 31 1983.

① - RO (183A-2016)
1 - Supervisor RO-5
AHP:MMD1 09VO
(2)

mmd
BQ-5

183A-2016-B65

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1983	
[REDACTED] BQ	

b6
b7C

Approved: *[Signature]*

Transmitted 11:15

Per *mt*

NOTE: AFTER APPROVAL. PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR. NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials:

b6
b7C
b7D
b7E

CURRENT STATUS OF INVESTIGATION REMAINS AT THE GRAND JURY
STAGE. WITH APPROXIMATELY TWENTY (20) INDICTMENTS ANTICIPATED BY
NOVEMBER 1, 1983. [REDACTED]

b3

BUREAU TO BE KEPT ADVISED.

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2016)

Date

b7D

From : SA (BQ-5) *[Signature]*

b6
b7C

Subject :

b7D

On contacted by SAs
 and and provided the following information:

b6
b7C
b7D

ROY DE MEO was killed because he was thought of as a weak link. DE MEO had a ruthless reputation as a contract killer, in that he would kill the relatives of people he could not locate. DE MEO's crew was split among other crews in the Gambino Family.

Source does not know who performed the DE MEO homicide. Source advised that Organized Crime Murder Contracts are very secretive and that the offerer is the only one who knows who is to perform the killing, and if that information of who performed the killing is leaked out, that person who violated the Law of Silence, "Omirta" would be killed.

Source had commented
 that if PAUL CASTELLANO aka BIG PAUL had known he is the biggest hypocrite he knows.

b6
b7C
b7D

1- 183A-2016

PPS:ml
(1)

183A 2016-368

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

b7D

QCIS
E
NE
D

VZCZCHQO 298 0349

RR NY

DE HQ #0182 D

ZNY EEEEE

R 132121Z SEP 83

FM DIRECTOR FBI

TO FBI NEW YORK (183A-2016) (BQ-5) ROUTINE

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE DATED 9/9/83.

BUREAU AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL [REDACTED]

[REDACTED] IN CAPTIONED

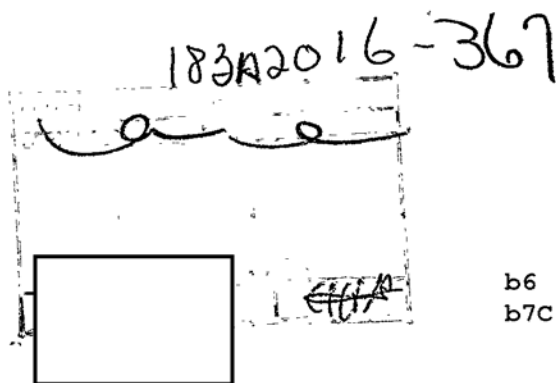
b7D
b7E

MATTER AS REQUESTED IN RETEL.

[REDACTED] WILL BE MAILED SEPARATELY TO NEW YORK BY CHECK.

BT

#0182



b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/13/83

TO : BROOKLYN-QUEENS (183A-2016) (P)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROY ALBERT DE MEO
RICO (A)

On 9/12/83, [REDACTED] NYCPD, Auto Crime Unit, advised that he observed [REDACTED] on 9/4/83, at Leonards of Great Neck, attending the [REDACTED] wedding. [REDACTED] was driving a 1983 Jaguar. He was accompanied by a young female, presumed to be his wife. [REDACTED] appeared to be playing the role of a "big spender" and trying to impress others in attendance.

b6
b7C

[REDACTED] also observed that PATTY TESTA was on the guest list, but failed to appear.

AHR:mlh
(1)

183A-2016-369

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1983	
FBI - BQ	

OCIS
E
NE
D

FBI

TELETYPE

ROUTINE

UNCLAS

9/30/83

ROUTINE
BROOKLYN-QUEENS (183A-2016) () (BQ-5)
ROUTINE
DIRECTOR FBI (183-5698)
ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION
ATTN: LATENT CASE # C-18526

BT
UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:BQ).

RE BUREAU TELEPHONE CALL TO SPECIAL AGENT ON
SEPTEMBER 30, 1983.

THE IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION IS
REQUESTED TO MAINTAIN THE TWENTY-TWO (22) MAJOR CASE PRINTS
SUBMITTED WITH BROOKLYN-QUEENS AIRTEL, DATED AUGUST 19, 1983, FOR

① BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:JMG158VQ
(2)

183A2016-372

SEARCHED <u> a </u>	INDEXED <u> a </u>
SERIALIZED <u> a </u>	FILED <u> a </u>
OCT 1983	

Approved: TLSD Transmitted JMG Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

WP Initials:

FURTHER COMPARISONS AND FUTURE SUBMISSION.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Brooklyn-Queens (183A-2016) BQ-5

September 20, 1983

FBI FILE NO. 183-5698

LAB. NO. 30824005 D/S NV TL

Re: ROY ALBERT DE MEO;
RICO (A)

OO: Brooklyn-Queens

Examination requested by: Brooklyn-Queens

Reference: Communication dated August 19, 1983

Examination requested: Document - Toolmarks - Fingerprint

Specimens received August 24, 1983

Specimens:

<u>SPECIMEN</u>	<u>FILE NUMBER</u>
Q48 Fraudulent VIN plate 1237L7S401303	84-1
Q49 Fraudulent Federal Sticker W/VIN, 1237L7S401303	84-2
Q50 Fraudulent VIN Plate 6S69R7Q483927	83-1
Q51 Fraudulent Federal Sticker W/VIN 6S69R7Q48927	83-2
Q52 Fraudulent VIN Plate 6D47599185716	14-1
Q53 VIN Plate IN69U81112723	85-1
Q54 Federal Sticker W/VIN IN69U81112723	85-2

Page 1

(over)

183A-2016-373

Result of examination:

The typewritten entries on Federal Stickers designated Q49 and Q51 correspond with an IBM style of type having a horizontal spacing of 2.12mm per character (elite). This style of type is not the same style of type as found on Federal Stickers designated Q4 through Q85 and K1 in Newark case captioned [REDACTED] FREDERICK JOHN DE NAME; ET AL ITSMV-CT" (Newark file 26A-61970; Bufile 26-448529).

b6
b7C

The typewriting on Federal Sticker designated Q54 in this case corresponds with a Brothers style of type. Although this style of type resembles the Brother style found on Federal Stickers submitted by FBI Newark, because of the lack of identifying features, no determination was reached whether the same typewriter was used to prepare the entries on these items.

The typewriting on Federal Stickers designated Q49, Q51 and Q54 do not match typewriting prepared using the IBM ASA optical character recognition (OCR) type element used on Federal Stickers used in the [REDACTED] case (Bufile [REDACTED])

b6
b7C

You will be advised separately of the results of the Toolmarks and fingerprint examinations. The submitted evidence will be returned separately.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: OCT 6 1983

TO : DIRECTOR, FBI (103-5609)
(ATTN: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION
LATENT CASE #C-10526)

FROM : BROOKLYN-QUEENS MRA (103A-2016) (P) (EQ-5)

SUBJECT: ROY ALBERT DE MEO
RICO (A);
(OO:EQ)

Re EQ teletype to Bureau, dated 9/30/83.

Enclosed for the Bureau are three (3) cards containing six (6) fingerprints from [redacted] private automobile, on 10/1/83.

For the information of the Bureau, [redacted] NYCPD, Homicide Division, is assigned to the Federal Task Force investigating captioned matter. On the evening of 9/30/83, [redacted] attended a police retirement party in the Midtown area of NYC, and parked his personal vehicle on 45th St. and 8th Ave., NYC. The vehicle was parked there with a police sign in the window from 8:00 P.M. to 1:00 A.M. [redacted] returned to his vehicle and did not observe any unusual signs of entry to his vehicle. [redacted] then drove to his residence and put the car in the garage. He then opened the trunk to remove his briefcase and discovered it missing. The briefcase contained extensive information pertaining to numerous homicides committed by the DE MEO Crew. [redacted] suspecting that the entry had been done by members of the crew, dusted the car for prints the following morning.

b6
b7c

2 - Bureau (103-5609) (Encls. 3)
① - Brooklyn-Queens (103A-2016)
AHR:kh
(4)

OCIS
E
NE
D
Q

103A-2016-374

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1983	
FBI - EQ	

BQ 183A-2016

An investigation of [redacted] vehicle by NYCPD Auto Crime personnel, determined that the trunk lock had been forcibly opened, allowing for the removal of the briefcase, and then closed. The area that the vehicle was parked in on Friday evening is a high crime area. In addition, it is common in that area, when a police sign is observed in a car, for thieves to enter the trunk, looking for guns. It is now believed that this was that type of an entry.

To insure that the entry was not staged by the DE MEC crew, the Identification Division is being requested to conduct the following: b6 b7C

1. Compare the six prints enclosed with Detective [redacted] own prints; [redacted] DOB [redacted] NYCPD.
2. Compare prints with known prints already submitted in captioned investigation.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-2016 (5)
FBI FILE NO. 183-5698
LATENT CASE NO. C-18526

October 17, 1983

TO: SAC, Brooklyn-Queens

RE: ROY ALBERT DE MEO;
RICO (A)

REFERENCE: Airtels 8-19-83 and 8-24-83, and teletype 9-30-83
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: Twenty-eight Vehicle Identification Number plates,
Q20 through Q47
Major case prints of Richard DiNome and twenty-one
other individuals

This report supplements and confirms information
furnished your office in Bucal of 9-30-83.

One latent fingerprint of value is present on VIN plate,
Q44. No latent prints of value are present or were developed on
the remaining specimens.

The latent fingerprint present on Q44, a VIN plate
bearing the number 3X69K8E702154, has been identified as an
impression of the left middle finger of Richard DiNome, finger-
printed on 10-22-82, by the New York City Police Department.

Fingerprints of Richard DiNome, bearing a criminal charge
and recorded in connection with this matter, should be submitted
with appropriate correspondence to the LFPS.

(Continued on next page)

183A 2016-375

SAC, Brooklyn-Queens

October 17, 1983

For your information, the correct FBI numbers for Vito Arena and Roy Albert DeMeo are as follows:

Vito Arena, FBI #549022D

Roy Albert DeMeo, FBI #937116G

The twenty-two sets of major case prints are being maintained in LFPS for a period of ninety days pending receipt of additional specimens in this case. The disposition of the VIN plates and the result of the laboratory examination are being made the subjects of a separate report.

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2016)

Date 10/20/83

b6
b7C

From : SA [REDACTED] (BQ-5)

Subject : ROY ALBERT DE MEO
RICO (A)
(OO:BQ)

On 10/18/83, writer received from [REDACTED]
NYCPD - Auto Crime Unit, one (1) VIN plate #3X69R9M132221 and
one (1) body tag # 79 12A 3CX69, for transmittal to FBI Lab.

b6
b7C

AHR:ml

OCIS
E
NE
D

183A2016-376

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1983	
FBI - BQ	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/24/83

TO : DIRECTOR, FBI (183-5698)
(ATTN: LATENT FINGERPRINT SECTION, LATENT CASE C-18526)

FROM : BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

SUBJECT: ROY ALBERT DE MEO;
RICO (A);
(OO:BQ)

Re BQ airtel to LFS on 8/24/83. Bureau lab report to BQ dated 10/17/83.

Enclosed for the LFS is one (1) VIN tag number 3X69R9M132221 and one (1) body tag number 79 12A-3CX69.

Enclosures were obtained from [REDACTED] NYCPD, Auto Crime Unit, assigned to captioned investigation.

b6
b7C

REQUEST OF THE BUREAU:

The LFS is requested to process enclosed tags for any latent prints and compare with known prints of subjects in captioned case.

- 3 - Bureau (183-5698) (Encls. 2)
(1 - Latent Fingerprint Section)
① - Brooklyn-Queens (183A-2016)

AHR:mmd
(5)

183A-2016-317

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1983	
FBI - BQ	

3
E
NE
D

FEDERAL BUREAU OF INVESTIGATION

b7D

Date of transcription

1

[redacted]

[redacted] interviewed at [redacted]
[redacted] and advised as follows:

b7D

[redacted]
[redacted]
[redacted]

[redacted] knows ANTHONY GAGGI, "Nino".
[redacted]

b6
b7C
b7D

[redacted] advised that he knew a lot of "Wise
Guys" [redacted]
went on to name [redacted]
and [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Interviewed on [redacted]

File # BQ (183A-2016) - 318

By SAS [redacted]
[redacted] AHR/mmd

Date Dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FBI

TELETYPE

~~PRIORITY~~
Immediate

UNCLAS EFTO

10/28/83

PRIORITY

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

PRIORITY

DIRECTOR (183-5698)

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); (OO:BQ).

RE BQ AIRTEL TO BUREAU DATED OCTOBER 6, 1983.

FOR INFORMATION OF THE BUREAU. BQ IS IN THE PROCESS OF
SOLICITING THE COOPERATION OF [REDACTED]

① - BQ (183A-2016)
1 - Supervisor BQ-5
AHR:MMD1.82VQ
(2)

BW5 mmd

183A-2016-379

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1983	
[REDACTED] BQ	

Approved: *TSD* Transmitted *mg 2.45* Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

FBI

TELETYPE

ROUTINE

UNCLAS EFTO

10/31/83

ROUTINE

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUP. [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); (OO:BQ).

RE BROOKLYN-QUEENS TELETYPE TO BUREAU, DATED SEPTEMBER 2, 1983
AND OCTOBER 28, 1983.

THE FOLLOWING IS A SUMMARY INVESTIGATION TO DATE:

ROY DE MEO WAS A SOLDIER IN THE GAMBINO LCN FAMILY AND REPORTED
TO ANTHONY GAGGI, HIS "CAPO". DE MEC CONTROLLED A CREW OF
APPROXIMATELY TWENTY (20) ASSOCIATES WHO ENGAGED IN WHOLESALE

1 - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:JMG166VQ
(2)

183A-2016-380

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1983	
[REDACTED] BQ [Signature]	

Approved: TLS/JSR Transmitted mg Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

b6
b7C

b6
b7C

MURDER, STOLEN CARS, NARCOTICS, PROSTITUTION AND PORNOGRAPHY.

[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b7E

OTHER ASPECTS OF THE CASE CURRENTLY UNDER INVESTIGATION ARE
JURY TAMPERING, AND OFFICIAL CORRUPTION.

[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b7E

THE FOLLOWING INDIVIDUALS ARE PRESENTLY SUBJECTS OF CAPTIONED
INVESTIGATION AND ARE SOON TO BE INDICTED:

ANTHONY GAGGI

[REDACTED]

b6
b7C

PATTY TESTA

[Redacted]

FREDDY DI NAME

RICHIE DI NAME

[Redacted]

VITO ARENA

[Redacted]

OTHERS UNDER CONSIDERATION ARE:

b6
b7C

PAUL CASTELLANO

b6
b7C

EXPENSES INCURRED TO DATE

b7D
b7E

IT IS RECOMMENDED THAT BE REPLENISHED IN THE
AMOUNT OF

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

✓ FROM: Director, FBI

TO: ADIC, NEW YORK (183A-2016) (BQ-5)

ROY ALBERT DE MEO
RICO(A)
OO:BQ

ADIC _____
 DADIC _____
 SAC 1 _____
 SAC 2 _____
 SAC 3 _____
 SAC 4 _____
 DATE: 9/16/83
 ASAC MN-2 _____
 ASAC OC-2V _____
 PERSONNEL ATTENTION _____
 ASAC NR-2 _____
 ASAC 3 _____
 ASAC 4 _____
 SPM _____
 SUPVR _____

Rebutel dated 9/13/83.

Enclosed is U.S. Treasury Check Number [redacted]
 in the amount of [redacted] made payable to [redacted]

b6
b7C
b7E

These funds represent an advance to your office and should not be considered part of [redacted] or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

b7E

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

1cc → MCM

183A2016-381

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1983	
NEW YORK	

[redacted]

OCIS
 E
 NE
 D

b6
b7C

Airtel to ADIC, NEW YORK
ROY ALBERT DE MEO

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than

b7E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/2/83

TO : DIRECTOR OF FBI (183-5698)
ATTN. VOUCHER AND PAYROLL SECTION

FROM : BROOKLYN-QUEENS (183A-2016)

SUBJECT: ROY ALBERT DE MEC
RICO (A)
(CO:BQ)

Re Bureau Airtel to Brooklyn-Queens dated 10/16/83

Enclosed for the Bureau is an original and two copies of an SF-103 for advance of funds in captioned matter; one copy of an FD-37, and three (3) receipts of payment.

Presently, the balance of Bureau Funds advanced to EQMFA stands at

b7E

- 2 - Bureau (Encl. 6)
① - Brooklyn-Queens

AHR:lmw
(4)

OCIS
E
NE
D

183A-2016-384

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1983	
FBI - BQ	

VZC CHQOWOI

RR NY

DE HQ #02293071301

ZNY EEEEE

R 022254 NOV 83

DIRECTOR FBI (133-5698)

TO FBI NEW YORK ROUTINE

ATTN: BROOKLYN-QUEENS (133A-2016) (BQ-5)

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BQ

RE: BQ TT TO DIRECTOR 10/31/83.

BUREAU AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL

b7E

AS SET FORTH IN RE TT.

BT

#0229

1 cc →

OCIS
E
NE
D

183A2016 -385

b6
b7C

FBI

TELETYPE

ROUTINE

UNCLAS

11/7/83

ROUTINE

BROCKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

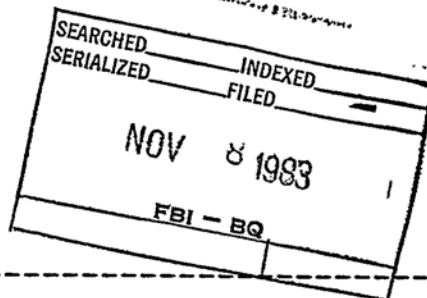
b6
b7C

RCY ALBERT DE MEO; RICO(A); (OO:BQ)

RE BROOKLYN-QUEENS TEL TO BUREAU, DATED NOVEMBER 1, 1983.

b6
b7C
b7D
b7E

- ① - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:KH127VQ
(2)
- kh BQ-5*

Approved: TLB/BM Transmitted 340

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

183A 2016-386

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1983	
FBI - BQ	

QMA

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

BUREAU TO BE KEPT ADVISED.

FBI

TELETYPE

PRIORITY

UNCLAS

11/8/83

PRIORITY
BROOKLYN-QUEENS (183A-2016) (P) (EQ-5)
PRIORITY

ATTN: SUPV. [REDACTED]

BT

UNCLAS

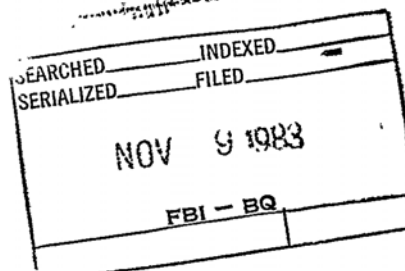
RCY ALBERT DEMEC; RICC (A); (OC:BC)

RE [REDACTED]

FOR INFORMATION OF [REDACTED]

[REDACTED]

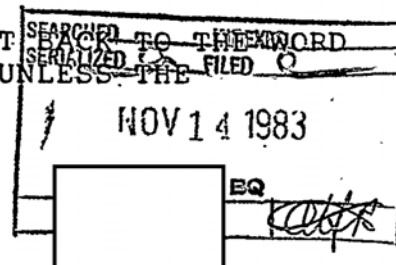
- (1) - BQ 183A-2016
1 - Supervisor BQ-5
AHR:NG105VQ
(2) *mg*

Approved: *OK mg* Transmitted *6:10P*Per *2*

183A-2016-387

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT TO THE
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____



A. SOON CHREIN

83-3043M

SEARCH WARRANT ON WRITTEN AFFIDAVIT

United States District Court

DISTRICT

Eastern District of New York

UNITED STATES OF AMERICA

DOCKET NO.

MAGISTRATE'S CASE NO.

v.

Lefthand Ground Floor Apartment
2084 East 41st Street
Brooklyn, New York

TO:

~~Honorable Simon Chrein~~
~~United States Magistrate~~
~~Eastern District of New York~~
ANY DEPUTY
UNITED STATES MARSHAL

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that ~~an~~ ~~the~~ ~~person~~ (on the premises known as) Lefthand Ground Floor Apartment,

2084 East 41st Street

Brooklyn, New York

in the Eastern District of New York there is now being concealed certain property, namely

- 1) evidence of discharge of firearms in the walls and floors of the captioned apartment.
- 2) evidence of blood or other human remains behind mouldings, floor cracks, on furniture, or on or about drains in bathroom and kitchen.
- 3) evidence to determine on how many occasions the floors and walls of the captioned apartment have been painted.
- 4) to search for and photograph a concealed location used to secure firearms in the vicinity of the kitchen sink.

5) To recover from basement

A. Seven (7) saws from workbench to right of Entry

93A-2016-391

U.S. ...
E. ...
ME ...
D. ...

- OR

A. MON CHREIN

83 - 3043M

RETURN

DATE WARRANT RECEIVED

11/9/83

DATE AND TIME WARRANT EXECUTED

11/18/83 - 10:00 AM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

INVENTORY MADE BY

INVESTIGATOR

TO THE WARRANT

(See attached)

b6
b7C

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

Federal Judge or U.S. Magistrate

Date

SUPPLEMENTAL SEARCH WARRANT ON WRITTEN AFFIDAVIT

United States District Court

DISTRICT

Eastern District of New York

UNITED STATES OF AMERICA

DOCKET NO.

MAGISTRATE'S CASE NO.

v.

Basement of
2084 East 41st Street
Brooklyn, New York

TO:

Any Authorized Federal Agent

Affidavit(s) having been made before me by the below-named affiant that he ~~she~~ has reason to believe that ~~(a) the~~
~~person~~ (on the premises known as) Basement of

2084 East 41st StreetBrooklyn, New York

in the Eastern District of New York there is now being
concealed certain property, namely

- a) Seven saws on a workbench
- b) One stained piece of green rug, approximately two feet square;
- c) Full size sledge hammer with approximately 6 inches of broken handle.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavits,

YOU ARE HEREBY COMMANDED to search on or before of November 16, 1983
(not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night)*~~ and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to _____
_____ as required by law. Federal Judge or U.S. Magistrate

NAME OF AFFIANT

Detective Ronald J. Jivin
N.Y.C.P.D.

SIGNATURE OF JUDGE OR US MAGISTRATE

DATE/TIME ISSUED

11/16/83 6:50 PM

RETURN

DATE WARRANT RECEIVED 11/16/83	DATE AND TIME WARRANT EXECUTED 11/16/83 7 ³⁰ PM	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
INVENTOR 		
INVENTOR 		TO THE WARRANT

b6
b7C

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

Federal Judge or U.S. Magistrate

Date

Physical Evidence

- Item #1 - four (4) pieces of plywood from kitchen closet floor
- #2 - Eighteen (18) Oak planks from Kitchen closet floor
- #3 - Three (3) sections of oak flooring from Kitchen floor
- #4 - Four (4) sections of Living room floor
- #5 - One (1) section of plaster and lath from bedroom south wall
- #6 - One (1) section of wallboard and plaster from north living room wall
- #7 - Eight (8) pieces of Kitchen floor mouldings
- #8 - Seven (7) saws from basement workbench
- #9 - One (1) section of ~~(21" x 41")~~ green carpeting (19" x 20")
- #10 - One sledge hammer head and broken handle
- #11 - One (1) section (21" x 41") of green carpeting
- #12 - A - Waister pipe
B - Trap
C - short nipple
D - elbow
E - 5" nipple

[Redacted] - Serial Report FBI, B&MRA, 11/16/83

Under Protest - [Redacted]

b6
b7c

ME
E
J
as
use

Inventory

Ballistics

- DTM #1 - one copper jacket bullet
- #2 - one copper jacket bullet
- #3 - one copper jacket bullet
- #4 - one copper jacket bullet
- #5 - one copper jacket bullet
- #6 - small fragment copper jacket bullet
- #7 - Lead fragment from bedroom wall
- #8 - Two (2) copper jacket fragments from Living Room

~~DTM~~

Special Agent FBI, BQMRA, 11/16/83

Under Protest -

b6
b7C

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2016)

Date 11/22/83

From : SA [REDACTED] (BQ-5)

b6
b7C

Subject : ROY ALBERT DE MEO
RICO (A)
(OO:BQ)

Attached is a copy of search warrant and inventory executed on November 16, 1983, at 2084 East 41st Street, Brooklyn, New York, which is an apartment adjacent to the Gemini Lounge, and occupied by [REDACTED]. This apartment was utilized as the DE MEO club and the scene of several murders.

Participating in the search were the following:

b6
b7C

SA [REDACTED] FBI
SA [REDACTED] FBI
NYCPD
NYCPD
NYCPD
NYCPD
NYCPD
NYCPD
NYCPD
NYCPD
NYCPD
NYCPD

AHR:ml

183A2016 - 392

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1983	
FBI - BQ	

b6
b7C
b7D

On [redacted] provided the following information
to SAs [redacted]

Source advised that [redacted]

b6
b7C
b7D

EXTREMELY SINGULAR

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DEFINITELY DECIDED THAT
THIS PERSON WILL TESTIFY."

183A2016-393

b6
b7C

COPIES
E
NE
D
[redacted]

[REDACTED] 0005 03280650Z

RR BQ

b7D

[REDACTED]

R [REDACTED]

[REDACTED]

TO BROOKLYN/QUEENS MRA (183A-2016) (BQ-5) ROUTINE

BT

UNCLAS

ROY ALBERT DEMEO; RICO (A); OO: BROOKLYN/QUEENS

RE [REDACTED]

b7D

[REDACTED]

FOR THE INFORMATION OF BROOKLYN/QUEENS [REDACTED]

[REDACTED]

INTERVIEWED

REGARDING

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

183A-2016-394

7

BQ-5

[REDACTED]

b7D

[REDACTED]

b6
b7C

FBI

TELETYPE

PRIORITY

UNCLAS

11/29/83

PRIORITY
BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)
PRIORITY
DIRECTOR FBI (183-5698)
ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION
SALT LAKE CITY ()
ATTN: ASAC [REDACTED]
NEW YORK ()
ATTN: [REDACTED] SPECIAL OPERATIONS CHIEF
BT
UNCLAS

b6
b7C

ROY ALBERT DE MEO; RICO (A); OO:BQ.

RE BQ TELETYPE TO BUREAU DATED NOVEMBER 7, 1983.

FOR INFORMATION OF THE BUREAU [REDACTED]

b6
b7C
b7D

① BQ (183A-2016)
1 - Supervisor BQ-5
AHR:MMD1.81VQ
(2)

MMD
BQ-5

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1983	
FBI - HQ	

Approved: TLJ/ABD

Transmitted 11

183A-2016-395

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1983	
Per <u>[Signature]</u>	

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE

WP Initials: _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 11/17/83

TO : BROOKLYN-QUEENS MRA (183A-2139)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: OPERATION CASTAWAY
RICO (A)
(OO:BQ)

A review of physical surveillance logs in connection with surveillances conducted at the residence of PAUL CASTELLANO on Staten Island, revealed that on Sunday, January 2, 1983, writer observed a 1977 green Buick bearing NY License Plate [REDACTED] parked in CASTELLANO'S driveway. A second vehicle, parked in that driveway at the time, was described as a black Cadillac registered to [REDACTED] bearing NY Plate [REDACTED]

[REDACTED] NY Plate [REDACTED] is registered to [REDACTED] of [REDACTED] [REDACTED] NY.

On September 21, 1983, writer visited the [REDACTED] residence. Parked in front of the house at the time was a vehicle with NY License [REDACTED]. Writer spoke with [REDACTED] son and left his business card for [REDACTED] to call.

b6
b7C

On September 22, 1983, [REDACTED] telephone [REDACTED] contacted writer advising he was the attorney for [REDACTED] [REDACTED] inquired as to the reason the FBI wanted to interview his client. Writer advised [REDACTED] that he was attempting to determine who was driving the [REDACTED] vehicle described above on January 2, 1983, as that vehicle was seen at the residence of PAUL CASTELLANO.

Two days later, [REDACTED] contacted writer after having spoken with his client and [REDACTED] advised writer that [REDACTED] was

2-BQ (183A-2139)

1-SA [REDACTED]

JFO:NG
(4)

b6
b7C

OCIS
E
NE
D
Q

183A 2016-396

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1983	
[REDACTED]	BQ [REDACTED]

BQ 183A-2139

in fact the driver of the car on that date and that [redacted] and his wife had visited with the CASTELLANOS' in order to bring a gift for the CASTELLANOS' new granddaughter who was born to [redacted]
[redacted]

b6
b7c

SU0003 33706377

PP HQ PO NY

DE SU

P 022345Z DEC 83

FM SALT LAKE CITY (100A-978)

TO DIRECTOR PRIORITY

BROOKLYN-QUEENS (100A-2016) (P) (EO-5) PRIORITY VIA FBI NY

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

NEW YORK PRIORITY

ATTN: [REDACTED] SPECIAL OPERATIONS CHIEF

BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); 00:00.

REBOTEL TO DIRECTOR DATED NOVEMBER 29, 1983.

REFERENCED COMMUNICATION REQUESTS ASSISTANCE OF SA [REDACTED]

[REDACTED] SALT LAKE DIVISION, IN ASSISTING IN LOCATING A WEAPON RELATING TO CAPTIONED MATTER USING STATE OF THE ART METAL DETECTION.

FOR THE INFORMATION OF BROOKLYN-QUEENS, SAS [REDACTED]

[REDACTED] AND [REDACTED] WILL ARRIVE NEW YORK CITY

DECEMBER 11, 1983. AGENTS WILL CONDUCT A TWO-DAY METAL

DETECTION SEMINAR ON DECEMBER 12 - 13, 1983, AND WILL THEREAFTER

b6
b7C

b6
b7C

b6
b7C

185A2016-397

Yellow Copy
to [REDACTED]

CSG
E
[Signature]

[REDACTED]

[Signature]

PAGE TWO 103A-257 UNCLAS

BE AVAILABLE TO ASSIST IN THE LOCATION AND RECOVERY OF
ABOVE-MENTIONED WEAPON.

BT

On [redacted] was contacted
by Special Agent (SA) [redacted] and advised:

b6
b7C
b7D

[redacted] (Last Name Unknown) (LNU) [redacted]
[redacted] contacted PATTY
TESTA [redacted] Source stated soon
after [redacted] and two other unknown white males [redacted]
[redacted] drove away the following cars:

- 1) Black Porsche
Florida plate XTV848
- 2) White Oldsmobile or Buick
New York plate 4127AVM
- 3) Silver Oldsmobile
New York plate 6077AAU

Source further advised that [redacted]
(name unknown) [redacted]
[redacted] was recently driving a white
Cadillac Seville with New York dealer plates 1035042.

b6
b7C
b7D

Source advised that [redacted]
[redacted]

OCIS
E
NE
D
[redacted]

183A2016-398

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1983	
[redacted]	BQ [redacted]

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

ROUTINE

UNCLAS

12/5/83

ROUTINE
BROCKLYN-QUEENS (66-7832) (P) (BQ-5)
ROUTINE
DIRECTOR FBI (62-113192)

b6
b7C

ATTN: [REDACTED] ORGANIZED CRIME SECTION

BT
UNCLAS

[REDACTED]
RE BQ TELETYPE TO BUREAU, DATED NOVEMBER 29, 1983.

b6
b7C
b7D
b7E

FOR INFORMATION OF THE BUREAU [REDACTED]

[REDACTED] MAJOR RICO - MURDER CASE
ENTITLED; ROY ALBERT DE MEO; BQ (183A-2016) AND BUREAU FILE
(183-5698).

- ① - BQ (66-7832)
1 - Supervisor (EQ-5)
AHR:KH210VQ
(2)

Handwritten: BQ-5

183A-2016-399
SEARCHED INDEXED
SERIALIZED FILED

DEC 7 1983

Approved: TLJ/DB

Transmitted 5:28

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

b6
b7C

VZCZCHQ0582

RR NY SJ

DE HQ #0172 3421356

ZNY EEEEE

R 072233Z DEC 83

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

ATTN: BROOKLYN-QUEENS (183A-2316)

FBI SALT LAKE CITY ROUTINE

ATTN: ASAC [REDACTED]

b6
b7C

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO(A); OO: BROOKLYN-QUEENS

RE BQ TELETYPE TO BUREAU DATED 11/29/83.

WITH CONCURRENCE OF SACS, NEW YORK AND SALT LAKE CITY,
BUREAU AUTHORITY IS GRANTED FOR SA [REDACTED] SALT LAKE
CITY DIVISION, TO TRAVEL TO NEW YORK, AS SET FORTH IN
REFERENCED TELETYPE.

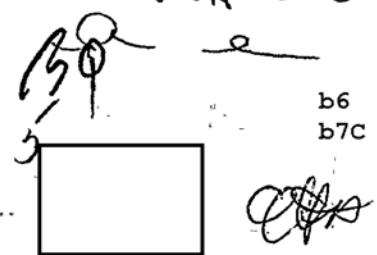
b6
b7C

BT

#0172

183A2016 400

b6
b7C



Memorandum

516- 727-6200

CBR#S
CIRCLE MOTOR
516-528-1234
ON TRY
U.S. COAST GUARD
TALK TO S. Chief



b6
b7C

AZ

To : CHIEF SPECIAL OPERATIONS BRANCH
AND CONCERNED PERSONNEL

Date December 7, 1983

From : NEW YORK OFFICE SCUBA TEAM (NYOST). TRAINING COORDINATOR

Subject : SCUBA TRAINING/OPERATIONS
CENTER MORICHES

The following information is provided regarding the subject activity to be conducted in the vicinity of CENTER MORICHES, NEW YORK commencing December 11, 1983. All addressees are requested to read this communication in its entirety.

Training Objective

NYOST will be instructed in the use of land and underwater metal detection equipment by SAs [redacted] and [redacted] of the PROVO, UTAH RA on December 12, 1983. Training will commence at 8:00 AM at U.S. COAST GUARD STATION MORICHES. SAs will also refamiliarize themselves with the unisuit.

b6
b7C

OPERATIONAL OBJECTIVE

NYOST and SAs from PROVO RA will search a designated area in the vicinity of CENTER MORICHES (See attachment A for location, directions and description) for a revolver on December 13, 1983.

PERSONNEL

CASE AGENT
NYPD

SA [redacted]

BQMRA

b6
b7C

OCIS

E

NE

D

183A2016-401

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 9 1983	
FBI - BO	

EQUIPMENT

Each diver will bring a minimum of the following items:

FULL DRY SUIT

To include gloves, inflator hose, underwear, fin securing straps and dry suit kit (wax, silicone spray, etc.)

FINS

WEIGHT BELT and EXTRA WEIGHTS

You will be operating in shallow salt water

KNIFE

COMPASS

DEPTH GAUGE

MASK

SNORKEL

TANK

REGULATOR AND UNDERWATER PRESSURE GAUGE

DIVE BAG

EXTRA PARTS AND TOOLS AS NEEDED

As divers may not enter the water right away or will at certain times be occupied with non-diving activities, all personnel are strongly urged to bring warm outerwear, long underwear and warm shoes. As the weather is unpredictable suitable rain resistant outerwear should also be brought.

SPECIAL EQUIPMENT

The following personnel will be responsible for acquiring assembling, testing, packing and ensuring that the items listed under their name are transported to CENTER MORICHES:

[REDACTED]

FOUL WEATHER GEAR (2 SETS)

BLEACH BOTTLES (Numbered 1-10)

BOAT, INFLATABLE, 3-Man with paddles, pump and kit

CINDER BLOCKS: (Painted white, numbered 1-10)

CONTAINERS, METAL (5 paint cans)

CONTAINERS, PLASTIC (5) 5-gallon capacity)

COOLERS, 1 or 2 gallon capacity for hot drinks

COOLER, LARGE for sandwiches and food, also for possible temporary storage of evidence

CUPS (50 paper or plastic for hot drinks and cold drinks)

Line, WHITE NYLON 3/8" (Everything we have)

LINE, PARACHUTE (one reel)

METAL DETECTORS (3 complete kits with extra batteries)

PHOTOGRAPHY EQUIPMENT, LAND (to include flash, film, manuals, and support equipment)

PHOTOGRAPHY EQUIPMENT, UNDERWATER (to include strobe, film, manuals, and support equipment)

SCUBA TANKS (Ensure there are 3 for SA [REDACTED] and 3 for each diver)

VEHICLES (To include at least one large truck and heater, as well as sufficient vehicles to carry out this training and operation)

SLIDE PROJECTOR AND SCREEN

b6
b7c

SPECIAL EQUIPMENT (Continued)

[REDACTED] BOUYS, LARGE (4-6)

INFLATOR HOSE

FIRST AID KIT

PLASTIC BAGS AND FASTENERS (Minimum of 25)

WATER PROOF TAGS (Minimum of 25)

WATER PROOF MARKING PENS (Minimum of two)

VCR

b6
b7C

[REDACTED]
CRIME SCENE SKETCH EQUIPMENT

[REDACTED]
NECESSARY METAL DETECTION EQUIPMENT

AIR FACILITIES

Commercial facilities for filling SCUBA tanks are located as follows:

7 Z's HAMPTON BAYS DIVERS INC
1140 FLANDERS ROAD
RIVERHEAD, NEW YORK
TELEPHONE 516-727-2642
HOURS 8AM-6PM 7 days a week

Facilities for filling SCUBA tanks which may be closer to the dive site will be investigated upon arrival at the training/operations site.

EMERGENCY TREATMENT

A non-diving related illness or accident can be referred to the nearest hospital, CENTRAL SUFFOLK HOSPITAL ASSOCIATION at Route 58, RIVERHEAD, N.Y. Telephone 516-369-6000. Ambulance service can be obtained by calling 911.

Should a diving accident occur requiring treatment at a recompression chamber facility, the following action shall be taken:

- 1) The victim shall be kept warm and placed in the TRENDLENBURG position.
- 2) Call 911 to obtain an ambulance in order to obtain oxygen for the victim. Do not transport the victim from the scene.
- 3) The SUFFOLK AIR NATIONAL GUARD shall be telephoned at 516-288-4200 extension 216 or 217 (At nearby SUFFOLK COUNTY AIRPORT) to arrange for helicopter transportation to PROFESSIONAL DIVING SCHOOL OF NEW YORK at 222 Fordham Street CITY ISLAND, N.Y.
- 4) The U.S. COAST GUARD will be telephoned at 212-668-7055 or 212-668-7056 will be notified and told about the accident and what action has been taken.
- 5) PROFESSIONAL DIVING SCHOOL OF NEW YORK will be telephoned at 212-885-0600 and told what has happened and of plans to send the victim to that facility.
- 6) A NYOST diver, preferably SA [REDACTED] or the victim's buddy will accompany the victim to the recompression chamber

b6
b7C

PUBLIC RELATIONS

All public relations and interagency liaison at the dive site will be conducted by Case agent and NYPD personnel. NYOST will only communicate with the public through these persons. If directly asked to comment about the operation, NYOST personnel will only respond with words to the effect, "I'm sorry, I have no comment. Please check with [] (or appropriate NYPD personnel).

If the dive site must be cordoned off from the public, it will be done through NYPD personnel who will in turn request that this be done by SUFFOLK COUNTY POLICE DEPARTMENT.

b6
b7C

LODGING

Lodging will be at circle MOTOR INN RIVERHEAD, N.Y. Directions are as follows: Take LONG ISLAND EXPRESSWAY to EXIT 71 three miles South next to HOWARD JOHNSON's at 30 East Moriches Road. Those entering the motel on December 11 and 12, 1983 will tell the desk clerk that they are part of [] party and ask for a single room at the government rate of \$38 per day. The motel's telephone number is 516-528-1234.

TRANSPORTATION

SA [] will be responsible for the transportation of equipment and personnel assigned to NYOST except for SAs [] and []

SA [] will be responsible for meeting SA's [] and [] at JFK AIRPORT on the afternoon of December 11, 1983 and transporting them to CIRCLE MOTOR INN.

b6
b7C

Officers [] and [] and SA's [] and [] will be responsible for transporting themselves to CIRCLE MOTOR INN or to the dive site as required.

U.S. COAST GUARD SUPPORT

The U.S. COAST GUARD MORICHES will provide classroom facilities for classes given December 12, 1983 by SA's [] and []. In addition, THE COAST GUARD will provide a 21-foot motorized whaler, a floating portable dock and a ladder for the pier at the dive site for diving operations commencing December 13, 1983.

b6
b7C

COMMENCEMENT TIMES

Designated personnel will arrive at CIRCLE MOTOR INN on the evening of December 11, 1983. SAs [] and [] will arrive no later than 9:30PM. NYOST personnel will contact SA [] after their arrival on the evening of December 11, 1983. NYOST personnel will meet at the lobby of CIRCLE MOTOR INN at 7:15AM prior to departure for U.S. COAST GUARD MORICHES. Personnel will meet at 6:15 AM prior to departure for the dive site.

On [redacted] provided the following
information to SA [redacted]

b6
b7C
b7D

Source advised that [redacted]

[redacted]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DEFINITELY DECIDED THAT
THIS PERSON WILL TESTIFY."

193A-2016-402

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	
[redacted]	

[signature]

b6
b7C
b7D

OCIS .
E .
NE .
D .

b6
b7C
b7D

On [redacted] provided the following information
to SA [redacted]

Source advised that [redacted]
[redacted]

b6
b7C
b7D

Source further advised that [redacted]
[redacted]
[redacted]

Source
also told him that [redacted]
[redacted]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN POSITIVELY DECIDED THAT
THIS PERSON WILL TESTIFY."

183A-2016-403

ca

mil

AR



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-2016
FBI FILE NO. 183-5698
LATENT CASE NO. C-18526

November 15, 1983

TO: SAC, Brooklyn-Queens

RE: ROY ALBERT DE MEO;
RICO (A)

REFERENCE: Airtel 8/19/83 and telephone call 9/30/83
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: Four VIN plates, Q48, Q50, Q52 and Q53
Three federal stickers, Q49, Q51 and Q54

One latent fingerprint of value, from the extreme tip area of a finger, is present on sticker Q49. No latent prints of value are present or were developed on the remaining specimens.

The latent fingerprint is not a fingerprint of Richard Di Nome or a fingerprint of the other twenty-one individuals whose prints were submitted with your airtel of 8/24/83.

The results of the laboratory examinations, as well as the description of the specimens and their disposition, are being made the subjects of a separate Laboratory report.

183A-2016-406



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-2016 (P) (5)
FBI FILE NO. 183-5698
LATENT CASE NO. C-18526

November 29, 1983

TO: SAC, Brooklyn-Queens

RE: ROY ALBERT DE MEO;
RICO (A)

REFERENCE: Airtel 10/24/83
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: VIN tag #*3X69R9M132221
Body tag #79 12A 3 CX 69 M 324994

No latent prints of value are present or were developed on the specimens.

The specimens have been forwarded to the Laboratory Division for further examination.

The result of this examination and the disposition of the specimens are being made the subjects of a separate report.

183A-2016-407

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1983	
- BQ	

b6
b7C

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

E
NE
D



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-2016 (P) (5)
FBI FILE NO. 183-5698
LATENT CASE NO. C-18526

November 29, 1983

TO: SAC, Brooklyn-Queens

RE: ROY ALBERT DE MEO;
RICO (A)

REFERENCE: Airtel 10/24/83
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: VIN tag #*3X69R9M132221
Body tag #79 12A 3 CX 69 M 324994

No latent prints of value are present or were developed on the specimens.

The specimens have been forwarded to the Laboratory Division for further examination.

The result of this examination and the disposition of the specimens are being made the subjects of a separate report.

183A-2016-407

On [redacted] provided the following information
to S: [redacted]

b6
b7C
b7D

Source advised that [redacted]
[redacted]

183A 2016-408
a a

AR

CCIS
E
NE
D
4

(Mount Clipping in Space Below)

12/20/83 NEWSDA

Charles Anderson, Greeter At 21 Club for 28 Years

The Associated Press

Charles (Chuck) Anderson, who was official greeter at the 21 Club for 28 years, died in Bellevue Hospital Sunday night, three months after he was wounded in another restaurant by a holdup man. He was 63.

Anderson had been in intensive care at Bellevue since the shooting on Sept. 7 at Truffles, where he was night manager. A bullet struck his spine, and he was paralyzed from the waist down.

Before retiring several years ago from the 21 job, Anderson knew many patrons by their first names.

The body will be on view at the Frank E. Campbell Funeral Chapel at 81st Street and Madison Avenue today and tomorrow from 2 to 5 PM and 7 to 9 PM.

A funeral mass will be conducted at 10:30 AM Thursday at St. Patrick's Cathedral, and burial will follow at St. Raymond Cemetery in the Bronx.

Survivors include his wife, Rosalie, two sons, a daughter and a granddaughter.

(Indicate page, name of newspaper, city and state.)

L.B. - Newsday

Date: 12/26/83
Edition:Title: Roy Albert DeMeo
BQ (183A-2016)Character: RICO (A)
or
Classification:
Submitting Office:

Indexing:

183-120167-409

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1984	
FBI - BQ	

FBI/DOJ

8861 1 330

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 11-21-83

To: ADIC, NEW YORK (66-294-C)

Subject: PHOTOGRAPHIC WORK # 3
NY 183A-2016
ROY ALBERT DE MEO
RICO: A OO: BQ

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints

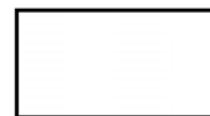
- (From any size negative or slide)
 Quantity 2 ea
 Size 8x10
☒ Color ☐ B&W

4. PROCESSING CENTER
REMARKS

See 1B10

183A-2016-410
a a

_____ sent under separate cover, via ☐ registered mail
☐ air freight



[Handwritten signature]

b6
b7c

VZCZCH00581 0060517

RR NY

DE HQ #0179

ZNY EEEEE

R 052257Z JAN 84

FM DIRECTOR FBI

TO FBI NEW YORK (183A-2016) (BQ-5) ROUTINE

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); 00: BQ

RE BQ TELETYPE DATED 1/5/84.

BUREAU AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL

b7E

AS SET FORTH IN RETEL.

WILL BE MAILED TO BQ SEPARATELY BY CHECK.

BT

#0179

NNNN

1 cc - mcm

SIG
E
NE
D



Handwritten signature/initials.

b6
b7C

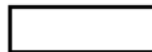
Handwritten notes:
183A 2016 411
(with additional scribbles)

FBI

TELETYPE

ROUTINE

UNCLAS EFTO



b7D

ROUTINE

BRONX-QUEENS (183A-2016) (P) (EQ-5)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR

ORGANIZED CRIME SECTION

b6

b7C

BT

UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); OO:BO.

b7D

RE EQ TELETYPE TO BUREAU DATED

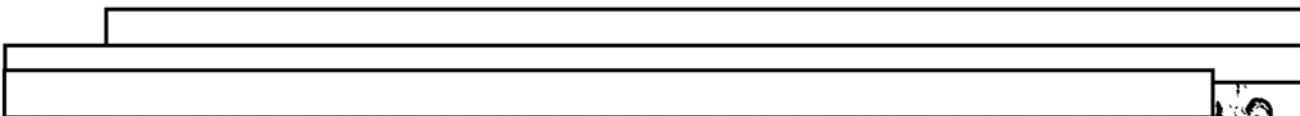


b6

b7C

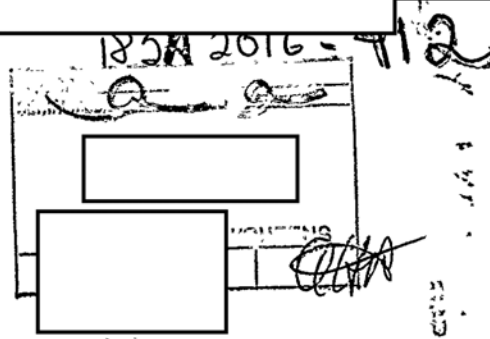
b7D

b7E



① - EQ (183A-2016)
1 - Supervisor (EQ-5)
ARR:MMD1.91VQ
(2)

mmd
EQ-5



b7D

b6

b7C

Approved: TW/JP

Transmitted 730

Per WMA

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

1L-36 (Rev. 5-22-78)

FBI

TELETYPE

ROUTINE

UNCLAS

1/5/84

ROUTINE

LOCKLYN-QUEEN (1837-2016) (P) (EC-5)

ROUTINE

DIRECTOR FBI (183-5098)

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

ROUTINE

NEW YORK ()

ATTN: [REDACTED] SPECIAL OPERATIONS CHIEF

ROUTINE

SALT LAKE CITY ()

ATTN: ASAC [REDACTED]

BT

UNCLAS

ROY ALBERT DEMEC; RICC (A); (CC:EC)

RE EC TELETYPES TO BUREAU, DATED NOVEMBER 29, 1983 TO DECEMBER 13, 1983.

① - LC 1837-2016
 1 - Supervisor EC-5
 AHR:NC11GVQ
 (2)

183A2016-413

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1984	
[REDACTED]	

Approved: TCW/de Transmitted 5:20 Per mg

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

b6
b7Cb6
b7C

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, JOINT
OPERATION CONDUCTED ON DECEMBER 12, 13, 14, 1983, ENCOMPASSING NYC
SCUBA TEAM, SUPV. [REDACTED] TEAM LEADER, [REDACTED] AND SIX (6)
TEAM MEMBERS; METAL DETECTING EXPERTS FROM SALT LAKE CITY DIVISION
[REDACTED] AND [REDACTED] AND US COAST GUARD
PERSONNEL, CENTER FORCES STATION.

b6
b7c

OBJECTIVE OF OPERATION TO RECOVER MURDER WEAPON UTILIZED IN
DOUBLE HOMICIDE OF JAMES EARL RAY, JR. 7ND SR. IN 1979, EE DIRECT
CHIEF, (CALLING LCN FAMILY).

ON DECEMBER 12, 1983, SEMINAR CONDUCTED AT US COAST GUARD
STATION IN USE OF METAL DETECTING EQUIPMENT.

ON DECEMBER 13, 1983, DIVING AND DETECTING OPERATION INITIATED,
ASSISTED BY COAST GUARD PATROL CRAFT AND FLOATING PLATFORM.

ON DECEMBER 14, 1983, OPERATIONS RESUMED UNTIL TWO (2) PM VIEW
WINDS IN EXCESS OF THIRTY (30) KNOTS AND FOUR (4) FOOT SEAS PREVENTED A
FULL RECOVERY OPERATION. FURTHER NOTE ENTIRE OPERATION CONDUCTED
IN SUBFREEZING TEMPERATURES.

THE FOLLOWING POSITIVE RESULTS ACHIEVED FROM OPERATION:

1. NYC SCUBA TEAM FAMILIARIZED WITH METAL DETECTING EQUIPMENT AND CAPABILITIES.
2. METAL DETECTING PERSONNEL FROM SALT LAKE CITY DIVISION FAMILIARIZED WITH SCUBA TEAM CAPABILITIES.
3. VALE OF US COAST GUARD TO BUREAU IN SIMILAR TYPE OPERATIONS.

SUMMARY:

ALTHOUGH MURDER WEAPON NOT RECOVERED, METAL DETECTORS FUNCTIONED WITHOUT ERROR AND LEFT DIVERS TO NUMEROUS FLAT OBJECTS. THE DIVE SITE WAS AT AND OFF MUNICIPAL PIER AND SUBJECT TO WIDE SCALE LITTERING. THE BOTTOM PRESENTED THE LARGEST OBSTACLE DUE TO A THREE (3) FOOT MUCKY SUBSTANCE CAUSING DIVERS TO EXTEND ARMS TO SHOULDER INTO MUCK, IN SIX TO EIGHT FEET OF MUCKY WATER.

IT WAS JOINTLY CONCLUDED BY CASE AGENT, SURV. 1174

b6
b7c

LEARN [] S/S [] THAT THE TECHNIQUES LEARNED IN
THIS OPERATION WILL CONTRIBUTE GREATLY TO THE OVERALL EFFECTIVENESS
OF THE ILI IN SIMILAR TYPE INVESTIGATIONS.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription b7D

1

[redacted]
[redacted] was interviewed [redacted]
[redacted] regarding [redacted]
[redacted] and advised as follows:

b6
b7C
b7D
b7E

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

Interviewed on [redacted]

File # EC 103A-2016-414 b6

By SA [redacted] law

Date Dictated [redacted] b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; contents are not to be distributed outside your agency.

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - BQ	

E
WE
D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/6/84

TO : DIRECTOR, FBI (183-5698)
(ATTN: VOUCHER AND PAYROLL SECTION)

FROM : BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

SUBJECT: ROY ALBERT DE MEO;
RICO (A);
(OO:BQ)

Regarding Bureau airtel to BQ, dated September 16, 1983.

Enclosed for the Bureau, are five (5) SF 1012's with two (2) copies each, five (5) FD 37's, and five (5) receipts of payments.

2 - Bureau (183-5698) (Encls. 15)
① - Brooklyn-Queens (183A-2016)
AHR:lmw
(4)

183A2016-416

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1984	
FBI - BQ	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

[redacted] interviewed by Special Agents (SAs) of the Federal Bureau of Investigation (FBI). [redacted] advised of the identities of the SAs and the purpose of the interview. [redacted] provided the following information.

b3
b6
b7C

whom SA [redacted]

[redacted] subpoenaed by the Organized Crime Strike Force for the Southern District of New York (SDNY) and testified before a Federal Grand Jury. [redacted]

b3
b6
b7C
b7D

Interviewed on [redacted] at Brooklyn, New York

File # EC 183A-1550

By SAs [redacted]

OCIS

Date Dictated 12/8/83

/EJK:LMW

b6
b7C

NE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; its contents are not to be distributed outside your agency.

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - BQ	

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 1/9/84

CASE
CAPTION:

Roy Albert De Meo
RECO (A)
BQ 183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted box]

b6
b7C

PHOTOGRAPHS TAKEN: YES [] NO ☒

LICENSE PLATES OBSERVED

[Redacted box]

[Redacted box]

[Redacted box]

b6
b7C

TO SUPERVISOR

[Redacted box]

BQ 5

COMMENTS:

[Redacted box]

b6
b7C

BQ 2016-420

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1984	
FBI - BQ	

DATE 1/9/84
DAY clear-Mon.
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF 283 Bay 8th St. Brooklyn NY
_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

b6
b7C

TIME	INIT.	OBSERVATIONS
6 ⁰⁰ PM	ETH <u>mt</u>	the following vehicles observed in driveway at 283 Bay 8 th St. Brooklyn
6 ⁰⁵ PM	ETH <u>mt</u>	Anthony Gaggi and accompanied by two (2) white males early 20's, 5'8" tall, Italian looking observed inside doorway at Gina Mae Fashions, 86 th St. Brooklyn
6 ²² PM	ETH <u>mt</u>	accompanied by two (2) white male, unsubs exit Gina Mae Fashions, enter a gray four door olds and depart
6 ⁴⁰ PM	ETH <u>mt</u>	moves Datsun "2"

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		[redacted] out of driveway
		and parks in front
6 ⁴² / _{PM}	OFF M2	[redacted] exits house
		carrying small baby, accompanied
		by young, white, female and walk
		next door, east of residence
		and enter. [redacted]
		parked in the driveway.
6 ⁴⁵ / _{PM}	OFF M2	Anthony Gaggi parks in driveway
		and exits NY (1488 AY6) and
		enters residence.
6 ⁴⁸ / _{PM}	OFF M2	[redacted] exits apartment
		next door and departs in
		Datsun "2".
7 ⁵² / _{PM}	OFF M2	Anthony Gaggi exits residence
		and departs toward Belt
		Parkway in NY (1488 AY6)
10 ¹⁰ / _{PM}	OFF M2	[redacted] no longer parked
		in driveway - Datsun "2" is
		parked in driveway
12 ¹² / _{PM}	OFF M2	Anthony Gaggi parks in driveway and
		enters residence

PAGE

2/2

SA/FBI, BQMRA 1/9-10/84
SA/FBI, BQMRA 1/9-10/84

b6
b7C

b6
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE

1/10/84

CASE
CAPTION:

Roy Albert DeMeo
RI Co (A)
BQ 183 A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

[Redacted Box]

b6
b7C

TO SUPERVISOR

[Redacted Box]

BQ5

COMMENTS:

No activity

~~BQ 183 A-2016-421~~

alt

DATE 1/10/84
DAY Tuesday
WEATHER Snowing

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF 283 Bay 8th St., Brooklyn, NY
_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

b6
b7C

TIME	INIT.	OBSERVATIONS
6 ⁵² PM	MT	Surveillance instituted
6 ⁰⁵ PM	MT	_____ exits residence
		with two (2) passengers
6 ¹⁸ PM	MT	_____ observed parked
		in driveway
7 ³⁰ PM	MT	_____ parked in driveway
		and young, white, male exits
		and enters residence
9 ³⁰ PM	MT	Datsun "2" observed parked in
		driveway
10 ³⁰ PM	MT	Surveillance Terminated
		SA/FBI, BAMRA, 1/10/84
		SA/FBI, BAMRA, 1/10/84

b6
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 1/11/84

CASE
CAPTION:

Roy Albert DeMeo
RICO (A)
183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

[Redacted Box]

b6
b7C

TO SUPERVISOR

[Redacted Box]

BQ5

COMMENTS:

No activity

183A-2016-422
Q Q

b6
b7C

[Handwritten Signature]

DATE 1/11/84
DAY Wednesday
WEATHER clear

PHOTO PHYSICAL

☐ ☒

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 283 Bay 8th ST., Brooklyn, NY
_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED: b6
b7C

TIME	INIT.	OBSERVATIONS
6 ⁰⁰ PM	Q44 m2	Surveillance instituted
6 ⁰⁴ PM	Q44 m2	Two (2) family members enter residence from [redacted]
		Vehicles observed in driveway:
		[redacted]
6 ⁴⁵ PM	m2	Datsun "2", driven by [redacted]
		[redacted], drives by but does not stop.
10 ⁰⁰ PM		Surveillance Terminated
		[redacted] SA/FBI, BQMRA 1/11/84
		[redacted] WBA/FBI, BQMRA, 1/11/84

b6
b7C

PHYSICAL SURVEILLANCE LOG

DATE: 1/12/84

SUBJECTS

1. Anthony Gaggi 3. _____
2. _____ 4. _____

AGENTS ON DUTY

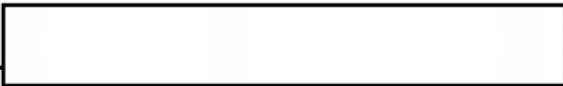
1.  4. _____
2. _____ 5. _____
3. _____ 6. _____

b6
b7C

PHOTOGRAPHED ()

LICENSE PLATES OBSERVED (✓)

INDEXING NEEDED ()

CASE AGENT 

FILE NUMBER

183A-2016



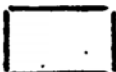
b6
b7C

183A-2016-423
ca

ca

DATE 1/12/84
DAY Thursday
WEATHER clear

PHOTO PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 283 Bay 8th ST., Brooklyn, NY
_____, AT WHICH TIME

b6
b7c

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5:50 PM	mt mt	A check of residence revealed the following tags parked in driveway:
5:55 PM	mt mt	A check of Gina Mae Fashions 86 th ST., Brooklyn indicated that the business was completely closed with no pertinent vehicles in the vicinity.
6:05 PM	mt mt	A check of 283 Bay 8 th ST. Brooklyn revealed parked in the driveway.
6:35 PM	mt mt	a white, Chevy Malibu, station wagon, parked in front of Gaggi residence.
9:10 PM	mt mt	All vehicles still at residence.

TIME	INIT.	OBSERVATIONS
9 ⁰⁰ PM	AKA	Surveillance discontinued
1 ³⁰ PM	AKA md	Spot check of 283 Bay 8 TH St. revealed the following vehicles.
		[REDACTED]
		b6 b7C
1 ³⁰ PM	AKA md	Surveillance terminated
		[REDACTED] SA/FBI, BQMLA 1/12/84
		[REDACTED] SA/FBI, BQMLA 1/12/84
		b6 b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 1/12/84

CASE ANIELLO Dellacroce
CAPTION: RICO (A)
(183A-2934)

SURVEILLANCE
AGENTS ON
DUTY:

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

b6
b7C

TO SUPERVISOR

BQ5

COMMENTS:

183A-2016-424
a a

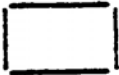
gfk

b6
b7C

DATE 1/12/84
DAY Thursday
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF 597 W. Fingerboard Rd., Staten Is.
_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
10 ²² pm	CH MZ	the following vehicles observed parked in the vicinity of residence:
		b6 b7C
		observed parked across street from residence with a white, male, early 20's, seated with radio playing loudly
11 ⁰⁵ pm	CH MZ	a black, caddy Seville, observed parking in gas station at bottom of Hill, a white, male, mid 30's, exited and walked to trunk, spotted agents, and quickly reentered vehicle and departed up hill
11 ²⁶ pm	CH MZ	AMC Eagle, Black, parked in drive

TIME	INIT.	OBSERVATIONS
		and two (2) young male passengers exited and entered residence and vehicle departed, followed by [redacted]
11:30 PM	MT M1	Livery Car, 4 door Olds parked out front of residence, an older white male, exited vehicle and entered residence, and vehicle departed
11:35 PM	MT M1	[redacted] parked at gas station at bottom of hill, facing the residence, with engine running, rear lights out. Driver was white, male, in his 30's -
11:45 PM	MT M1	[redacted] observed parked in driveway next door
12:45 AM	MT M1	white male, teenager brought garbage to street from residence and clearly looked around area -
12:53 AM	MT M1	Same Teenager and another white male, approx. same age walked out of driveway, walked over to surveillance vehicle and peered in
1:00 AM	MT M1	All lights turned out of residence
1:30 AM	MT M1	Surveillance terminated

b6
b7C

b6
b7C

SA/FBI, BQURA, 1/12/84
SA/FSI2, BQURA, 2/12/84
PAGE 2

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 1/13/84

CASE
CAPTION:

Roy Albert DeMeo
RECO(A)
BQ 183 A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☐

LICENSE PLATES OBSERVED

[Redacted Box]

Caddy Seville

b6
b7C

TO SUPERVISOR

[Redacted Box]

BQ 5

b6
b7C

COMMENTS:

183A-2016-125
1-13-84

0060

DATE 1/13/84

DAY Friday

WEATHER clear

PHOTO PHYSICAL

☐☒

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 283 Bay 8TH ST. Brooklyn, NY

b6
b7C

_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5 ⁴⁰ PM	QTH MZ	Surveillance instituted
		Parked in driveway
		Caddy Seville
5 ⁴⁵ PM	QTH MZ	[redacted] parked in front
		young female wearing glasses, parks in front
5 ⁵⁰ PM	QTH MZ	[redacted] departs
8 ⁰⁴ PM	QTH MZ	[redacted] observed parked in front
		of residence
8 ²⁰ PM	QTH MZ	[redacted] departs with young, male
		driver
8 ⁴⁰ PM	QTH MZ	[redacted] returns and parks in
		driveway
10 ¹⁰ AM	QTH MZ	[redacted] departs with older male driving

SA/FBI, B&MRA, 1/13/84
SA/FBI, B&MRA, 1/13/84
PAGE _____
b6
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 1/16/84

CASE
CAPTION:

Roy Albert DeMeo
RECO (A)
OBIQ 183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

[Redacted Box]

b6
b7C

TO SUPERVISOR _____

COMMENTS: _____

183A-2016-4216
0-3

CTA

DATE 1/16/84
DAY Monday
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF 283 Bay 8th St., Brooklyn, NY

b6
b7C

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
6 ⁰⁰ PM	at MZ	Surveillance instituted
		Parked in driveway
9 ⁰⁶ PM	at MZ	parked in front
		and white, male, early 20's. entered
		residence - with two (2) passengers
		remaining in car.
9 ¹² PM	at MZ	departed with driver
12 ⁰⁰ Mid	at MZ	Surveillance terminated
		SA/FBI, BQMRA, 1/16/84
		SA/FBI, BQMRA, 1/16/84

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/24/84

TO : DIRECTOR FBI (183-5689)
(FROM: LABORATORY DIVISION SCIENTIFIC ANALYSIS SECTION)

FROM : BROOKLYN-QUEENS (183A-2016) (P) (EC-5)

SUBJECT: RAY ALBERT DEMEC
KICC(A)
(CC:EC)

Re Brooklyn-Queens tel to Bureau, dated January 9, 1984.

Enclosed for the Bureau are eleven (11) pieces of evidence numbered Items #1 through #12, Item #10 excluded and eleven (11) photos of search scene.

For the information of the Bureau, enclosures obtained as a result of a search at an apartment located in the Canarsie section of Brooklyn, at 2024 East 41 Street. This apartment was utilized by the DEMEC crew as a club, and was still in the control of the crew on the date of the search, November 16, 1983. The club was the scene of at least twenty (20) murders, and whose bodies were dismembered before disposed of.

During the search, seven (7) bullets and two (2) fragments were recovered from the walls and floor. As a result, sections of wall and pieces of flooring were removed to be sent to the Federal Bureau of Investigation (FBI) Lab for analysis. In addition, the trap from the shower and pieces of molding were removed for transmittal to FBI Lab for traces of blood and human tissue.

Item #1, which consists of four (4) pieces of plywood from the kitchen closet floor, and is viewable in photo #14, requires no analysis, but is included to reconstruct the crime scene.

2 - Bureau (183A-5689) (Encls. 22)

① - Brooklyn-Queens (183A-2016)

Ahh:lhw

(4)

OCIS
E
NE
D

183A-2016-427

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1984	
FBI - BQ	

LC 183A-2016

The Scientific Analysis Section, Serology Unit, is requested to conduct the following investigation:

Item #2, consisting of eighteen (18) oak planks from the kitchen floor, and is viewable in photo #18.

Request - Examine holes and tongue and grooves for traces of human blood and tissues.

Item #3, consisting of three (3) sections of oak flooring from kitchen floor and viewable in photo #22.

Request - Examine for traces of human blood and tissue.

Item #4, consisting of four sections of living room floor and viewable in photo #23.

Request - Examine for traces of human blood, and tissue.

Item #7, consisting of eight (8) pieces of kitchen floor moldings and viewable in photo #24.

Request - Examine for traces of human blood and tissue.

Item #8, consisting of seven (7) saws from basement workbench, and viewable in photo #41.

Request - Examine for traces of human blood and tissue.

*Field luminol test gave strong positive reaction around the screws on handles.

Item #9 - Consisting of one (1) section of green carpeting (19" x 20") and viewable in photo #42.

Request - Examine for traces of human blood and tissue.

*Field luminol test gave strong positive reaction.

EC 103A-2016

Item #11 - Consisting of one (1) section of green carpeting (21" x 41") and viewable in photo #42.

Request - Same as Item #9.

Item #12 - Consisting of the following:

- A - Waste pipe
- E - Trap
- C - Short nipple
- D - Elbow
- E - 5 inch nipple

and viewable in photo #38.

Request - Examine for traces of human blood and tissue.

*Trap is from shower, where as many as twenty (20) bodies were dumped, to bleed, before dismembering.

Scientific Analysis Section, Elemental Analysis Unit, is requested to conduct the following investigation:

Item #2 - Consisting of eighteen (18) oak planks from kitchen closet floor, and viewable in photo #20.

Request - A. Verify that holes were made from bullets.

B. Conduct test for metal fragments on remaining holes. *Circle in photo #20, indicates location where bullet retrieved.

Item #3 - Consisting of three (3) sections of oak flooring from kitchen floor, and viewable in photo #22.

Request - Conduct test for metal fragments.

Item #5 - Consisting of one (1) section of plaster and lath from bedroom southwall and viewable in photo #26.

-EQ 183A-2C16

Request - Verify that hole was made from bullet and conduct test for metal fragments.

Item #6 - Consisting of one (1) section of wall board and plaster from north living room wall and viewable in photo #27.

Request - Verify that hole was made by bullet and conduct test for metal fragments. *Circle indicates bullet hole exit in plaster, and re-entry into stud.

Scientific Analysis Section, Instrumental Analysis Unit, is requested to conduct the following investigation:

Item #4 - Consisting of four (4) sections of living room floor and viewable in photo #23.

Request - Determine the number of layers of paint and colors. *Informants indicate that the floor was painted periodically to cover up blood stains.

FBI

TELETYPE

PRIORITY

UNCLAS

b7D

PRIORITY
 BROOKLYN-QUEENS (183A-2016) (P) (EQ-5)
 PRIORITY
 DIRECTOR FBI (183-5689)

ATTN: [REDACTED]

b6
 b7C
 b7D

ATTN: ASAC [REDACTED]

BT
 UNCLAS

RCY ALBERT DE MEO; RICO(A); (OO:BQ)

RE [REDACTED]

b7D

REQUEST IS MADE FOR SPECIAL AGENT [REDACTED] OF THE
 BQMRA TO TRAVEL [REDACTED] TO

b6
 b7C
 b7D

- ① - BQ (183A-2016)
 1 - Supervisor (EQ-5)
 AHR:KH113VQ
 (2)

Handwritten: BQ-5

Handwritten: 183A 2016-428

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
FBI - BROOKLYN/QUEENS	

b7D

Approved: TLB/LBM Transmitted 4/30/88 Per Yng

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

OCIS
 E
 NE
 D

PHYSICAL SURVEILLANCE LOG

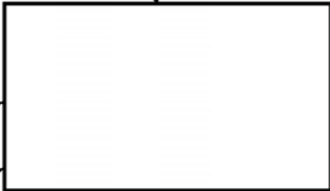
DATE: 1/30/84

SUBJECTS

1. Anthony Gregg
2. _____

3. _____
4. _____

AGENTS ON DUTY

1.  _____
2. _____
3. _____

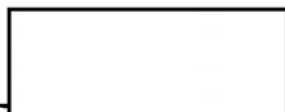
4. _____
5. _____
6. _____

PHOTOGRAPHS TAKEN ()

LICENSE PLATES OBSERVED (✓)

INDEXING NEEDED (✓)

CASE AGENT



BQ 5

FILE NUMBER

183A-2016



CH

guf

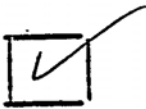
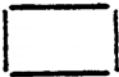
183A-2016-429

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1984	
BQ	

DATE 1/30/84
DAY Monday
WEATHER Snowing

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Gina Mae Fashions - 86th St., Brooklyn, NY
and 283 Bay 8th St., Brooklyn, NY, AT WHICH TIME

b6
b7C

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5:00 PM	CH MZ	Surveillance instituted at Gina Mae
		Gaggi's vehicle
		observed parked in front
5:15 PM	CH MZ	Gaggi exited Gina Mae and departed
		in vehicle
5:18 PM	CH MZ	Gaggi parked in parking lot of
		Baron Buick and entered and
		observed speaking with
5:24 PM	CH MZ	Gaggi exited Baron Buick and
		departed toward residence
5:30 PM	CH MZ	Gaggi's vehicle observed parked
		at residence
8:30 PM	CH MZ	Surveillance Discontinued
		SA/PBI BQARA, 1/30/84
		SA/FBI BQARA, 1/30/84

b6
b7C

Continuation of interview of [REDACTED]
Page 2

b6
b7C
b7D

[REDACTED]

GAGGI Trial

[REDACTED] advised that the only thing he heard about the trial was that a broad on the jury was fucking or going down on somebody at the time.

Narcotics

[REDACTED] advised that ROY DE MEO had a lot of money in the narcotics business and always got his piece, but never actually participated in the narcotics transactions themselves. Several members of the crew are involved in the business [REDACTED]

b7D

[REDACTED]

Corruption Matters

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

Federal Bureau of Investigation (FBI) Employee

FD-302a (3-8-83)

Continuation of interview of [REDACTED]
Page 3

b6
b7C
b7D

b6
b7C
b7D

VITO ARENA

[REDACTED] suspects that VITO ARENA killed other people than JOE SCORNEY [REDACTED] thinks that VITO may have killed a Jewish guy that he used to shake down.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

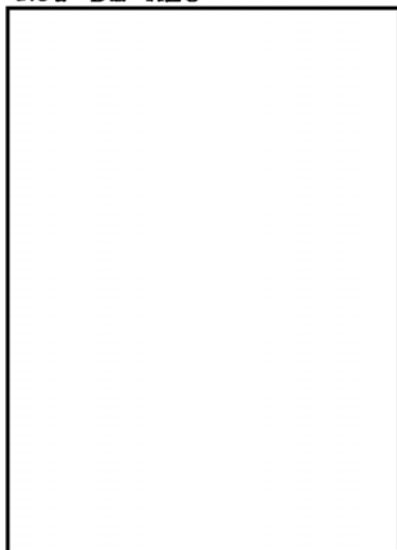
b7D

[redacted] interviewed at the Southern District of New York (SDNY) by Special Agent (SA) [redacted] and Detective (Det.) [redacted] New York City Police Department (NYCPD) and advised as follows, after being given his rights orally by SA [redacted]

b6
b7C
b7DPhoto Identification

[redacted] identified the following individuals from photos:

ROY DE MEO



Interviewed on [redacted] at New York, New York File # BQ 183A-2016-431

b6
b7C
b7D

By SA [redacted] and [redacted] Date Dictated [redacted]
DETECTIVE [redacted] New York City Police Department/AHR/sfn

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted] interviewed at the
Southern District of New York (SDNY) by Special Agent (SA) [redacted]
[redacted] and Detective (Det.) [redacted] New York City
Police Department (NYCPD) and advised as follows, after being
given his rights orally by SA [redacted]

b6
b7C
b7D

Interviewed on [redacted] at New York, New York

File # BQ 183A-2016 - 432

b6
b7C
b7D

By SA [redacted] and

Date Dictated [redacted]

DETECTIVE [redacted] New York City Police Department/AHR/sfn

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[REDACTED]

b7D

[REDACTED] interviewed at the
Southern District of New York (SDNY) by Special Agent (SA) [REDACTED]
[REDACTED] and Detective (Det.) [REDACTED] New York City
Police Department (NYCPD) and advised as follows, after being
given his rights orally by SA [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

Interviewed on [REDACTED] at New York, New York

File # BQ 183A-2016

433

b6
b7C
b7D

By SA [REDACTED] and

Date Dictated [REDACTED]

DETECTIVE [REDACTED] New York City Police Department/AHR/sfn

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted] interviewed at the Southern District of New York (SDNY) by Special Agent (SA) [redacted] and Detective (Det.) [redacted] New York City Police Department (NYCPD) and advised as follows, after being given his rights orally by SA [redacted]

Interviewed on [redacted] at New York, New York File # BQ 183A-2016 434

By SA [redacted] and [redacted] Date Dictated [redacted]
DETECTIVE [redacted] New York City Police Department/AHR/sin

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription b7D

interviewed at the
Southern District of New York (SDNY) by Special Agent (SA) b6
 and Detective (Det.) New York City b7C
Police Department (NYCPD) and advised as follows, after being b7D
given his rights orally by SA

b6
b7C
b7D

Interviewed on at New York, New York File # BQ 183A-2016 - 435 b6
By SA and Date Dictated b7C
DETECTIVE b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted] interviewed at the
Southern District of New York (SDNY) by Special Agent (SA) [redacted]
[redacted] and Detective (Det.) [redacted] New York City
Police Department (NYCPD) and advised as follows, after being
given his rights orally by SA [redacted]

b6
b7C
b7D

b6
b7C
b7D

Interviewed on [redacted] at New York, New York

File # BQ 183A-20163-436

b6
b7C
b7D

By SA [redacted] and
DET. [redacted] AHR/sfn

Date Dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription b7D

interviewed at the Southern District of New York (SDNY) by Special Agent (SA) b6
 and Detective (Det.) New York City b7C
Police Department (NYCPD) and advised as follows, after being b7D
given his rights orally by SA

b6
b7C
b7D

Interviewed on at New York, New York File # BQ 183A-2016 - 437 b6
By SA and Date Dictated b7C
DETECTIVE New York City Police Department/AHR/sfn b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted] interviewed at the
Southern District of New York (SDNY) by Special Agent (SA) [redacted] b6
[redacted] and Detective (Det.) [redacted] New York City b7C
Police Department (NYCPD) and advised as follows, after being b7D
given his rights orally by SA [redacted]

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Interviewed on [redacted] at New York, New York File # BQ 183A-2016 438

By SA [redacted] and [redacted] Date Dictated [redacted] b6
DETECTIVE [redacted] New York City Police Department/AHR/sfn b7C
This document contains neither recommendations nor conclusions of the FBI. b7D
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted] interviewed at the Southern District of New York (SDNY) by Special Agent (SA) [redacted] and Detective (Det.) [redacted] New York City Police Department (NYCPD) and advised as follows, after being given his rights orally by SA [redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Interviewed on [redacted] at New York, New York File # BQ 183A-2016

By SA [redacted] and [redacted] Date Dictated [redacted]
DETECTIVE [redacted] New York City Police Department/AHR/sfnb6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted]
[redacted] interviewed at [redacted] and made the following
voluntary statements [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on

[redacted]

File # BQ 183A-2016

44

By SA

[redacted]

/sfn

Date Dictated

[redacted]

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]

b7D

[redacted]
[redacted] interviewed at [redacted] and made the following
voluntary statements [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on [redacted]

File # BQ 183A-2016

442

b6
b7C
b7D

By SA [redacted] /sfn

Date Dictated

[redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted]
[redacted] interviewed [redacted] and made the following
voluntary statements [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on [redacted]

File # BQ 183A-2016

443

b6
b7C
b7D

By SA [redacted] /sfn

Date Dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted]
[redacted] interviewed [redacted] and made the following
voluntary statements [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Interviewed on [redacted]

File # BQ 183A-2016

b6
b7C
b7D

By SA [redacted] sfn

Date Dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

[redacted]
[redacted] interviewed [redacted] and made the following
voluntary statements [redacted]

b6
b7C
b7D

[redacted]

[redacted]
[redacted]

b6
b7C
b7D

[redacted]

[redacted]
[redacted]

[redacted]

[redacted]
[redacted]

b6
b7C
b7D

[redacted]

[redacted]
[redacted]

[redacted]

b6
b7C
b7D

[redacted]
[redacted]

Interviewed on [redacted]

File # BQ 183A-2016

445

By SA [redacted] sfn

Date Dictated [redacted]

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FD-302a (3-8-83)

Continuation of interview of
Page 2

b6
b7C
b7D

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

✓ FROM: Director, FBI

TO: DADIC, New York (183A-2016)

ROY ALBERT DE MEO; RICO (A); OO:BQ

Rebutel dated 1/5/84.

Enclosed is U.S. Treasury Check Number [redacted] in
the amount of [redacted] made payable to DADIC [redacted]

These funds represent an advance to your office and should not be considered part of [redacted] Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

- 3 - DADIC, NY
 (2 - 183A-2016)
 (1 - 66F-9420) (For information only)

183A 2016-446

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1984	
YORK	

b6
b7C

OCIS
 E
 NE
 D

FBI/DOJ

ADIC ✓
 DADIC ✓
 SAC 1 ✓
 SAC 2 ✓
 SAC 3 ✓
 SAC 4 ✓
 DATE: ASAT 1/10/84
 ASAC NY-2 ✓
 ASAC CC-2 ✓
 ASAC PQ-2 ✓
 PERSONAL ATTENTION
 ASAC 3 ✓
 ASAC 4 ✓
 SPM ✓
 SUPVR ✓

b6
b7C
b7E

b7E

Airtel to DADIC, New York

RE: ROY ALBERT DE MEO RICO (A); OO:BQ

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than

b7E

PHYSICAL SURVEILLANCE LOG

DATE: 1/23/84

SUBJECTS

1. Anthony Agg
2. _____
3. _____
4. _____

AGENTS ON DUTY

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

PHOTOGRAPHS TAKEN ()

LICENSE PLATES OBSERVED (✓)

INDEXING NEEDED ()

CASE AGENT

FILE NUMBER BQ (183A-2016)

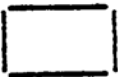
183A-2016-444

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1984	
FBI - BQ	

DATE 1/23/84
DAY Monday
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Gina Mae Fashions, 86th St, Brooklyn, NY

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
11 ⁰⁸ PM	11:08 PM <u>11:08 PM</u>	Surveillance instituted at location: the following vehicle observed parked in front:
12 ¹² AM	12:12 AM <u>12:12 AM</u>	Lights turned out and white, female wearing glasses and white, male, early 30's exit location, pull down steel gate and depart in
12 ¹⁵ AM	12:15 AM <u>12:15 AM</u>	Surveillance Terminated S/A/FBI, BQMRA, 1/23/84 S/A/FBI, BQMRA, 1/23/84

b6
b7C

b6
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 1/23/84

CASE
CAPTION:

Roy Albert DeMeo
RICO (A)
BQ 183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted]

b6
b7C

PHOTOGRAPHS TAKEN: YES [] NO [☒]

LICENSE PLATES OBSERVED

[Redacted]

b6
b7C

TO SUPERVISOR

[Redacted]

b6
b7C

COMMENTS:

83A-2016-448
SEARCHED INDEXED
SERIALIZED FILED
FBI - [Redacted]
AR

OCIS
E
NE
D

DATE 1/23/84
DAY Monday
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Gina Mac Fashions and Aggi Residence
_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5:00 PM	MT MT	Surveillance instituted at Gina Mac Fashions, 86 th St. Brooklyn.
		The following vehicle observed parked in front:
5:10 PM	MT MT	parked in front.
		white, male, mid 20's, wearing jeans exited vehicle and entered location
5:14 PM	MT MT	Musab exited location and departed in his vehicle
6:12 PM	MT MT	Three (3) white females depart location on foot
		Anthony Aggi and
		exit, close steel gate, and

b6
b7C

b6
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 1/23/84

CASE
CAPTION:

Roy Albert DeMeo
RICO (A)
BQ 183 A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES [] NO [☒]

LICENSE PLATES OBSERVED

[Redacted Box]

b6
b7C

TO SUPERVISOR

[Redacted Box]

BQ 5

b6
b7C

COMMENTS:

183A2016-448

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1984	
FBI - BQ	

DATE 1/23/84
DAY Monday
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



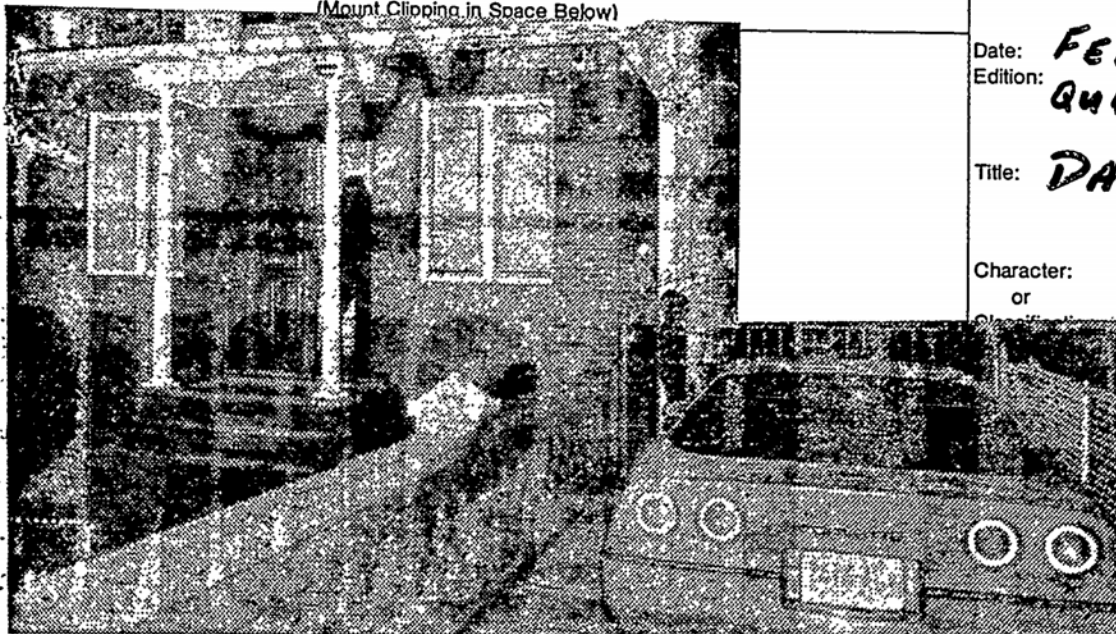
VICINITY OF Gina Mae Fashions and Aggi Residence
_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5:00 PM	MAJ MJ	Surveillance instituted at Gina Mae Fashions, 86 th St. Brooklyn.
		The following vehicle observed parked out front:
5:10 PM	MAJ MJ	parked in front.
		white, male, mid 20's, wearing jeans exited vehicle and entered location
5:14 PM	MAJ MJ	Musab exited location and departed in his vehicle
6:12 PM	MAJ MJ	Three (3) white females depart location on foot
		Anthony Aggi and brother-in-law exit, close steel gate, and

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)



Date: **FEB. 6, 1984**
 Edition: **QUEENS SPORTS FINAL**
 Title: **DAILY NEWS**
P. 2

Character:
 or
 Classification:

JOHN ROCA DAILY NEWS

House at 2305 E. Fifth St. in Brooklyn, where the bodies of three young men were found.

3 shot dead in B'klyn home

By THOMAS RAFTERY and DON FLYNN

The bodies of three young men who had been shot to death were discovered last night in the living room of a brick-and-stucco private home in the Gravesend section of Brooklyn, police said.

Police of the Coney Island Ave. station said Richard Dinome, 29, was shot once behind the left ear in the living room of his home at 2305 E. Fifth St. along with two other men. They were identified as Johnny Baiada, 19, of 3073 Coney Island Ave., Brooklyn, who was shot behind the left ear, and Fred Seiden, 23, of 200 Corbin Ave., Brooklyn, who was shot twice in the head.

Shell casings found at the scene indicated that an automatic pistol was used. The caliber was not immediately revealed and the weapon was not recovered. Police said the men could have been dead for 24 hours or more. They could provide no motive for the slayings.

The bodies were found at 9:57 p.m. by Robert Dinome, identified as Richard's brother, who became suspicious after trying to reach the house unsuccessfully by phone, police said.

HE WENT TO THE house and tried to get in but the doors were locked and he had to return to his home for a key. When he returned, he discovered the bodies, police said.

"We got a hysterical call on 911 from the man reporting his brother and two men dead in his living room," said Sgt. Raymond O'Donnell.

Detectives at the house said Richard Dinome was married and the father of a young child. They said there was no sign of forced entry into the two-story house and that the victims did not appear to have had time to put up a struggle.

The house, a recently renovated building in a residential neighborhood, is surrounded by a wrought iron fence and the windows are equipped with burglar alarms.

There was a 1984 red Corvette parked in the driveway, and a late model Cadillac parked on the street in front of the house. Both vehicles were being examined by police.

An alarm in the Cadillac went off at 15 minute intervals as neighbors clustered curiously around the house.

Several neighbors said the family appeared to be a very quiet one. A woman and a child had been seen going in and out. The neighbors also said they had seen a Doberman pinscher dog on the property.

OCIS
 E
 NE
 D .

183A2016-449

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1984	
b6 b7c	
FBI - BQ	
FBI/DOJ	

(Mount Clipping in Space Below)

Gravesend Man And Two Others Are Found Slain

By DOUGLAS C. MCGILL

Three men were found shot to death yesterday in an execution-style killing at a home in the Gravesend section of Brooklyn, the police said yesterday.

After responding to a "hysterical male" telephoning 911 at 9:57 last night, the police went to the home, at 2305 East Fifth Street, to find the three dead men in the living room. Each was shot in the head, and there was no sign of struggle or forced entry into the house, according to Sgt. Raymond O'Donnell, a Police Department spokesman.

The dead men were Richard Dinome, 29 years old, who lived at the address; John Baida, 19, of 3073 Coney Island Avenue in Brooklyn, and Fred Seiden, 23, of 200 Corbin Place in Manhattan Beach. Mr. Dinome was shot once behind the left ear, Mr. Baida once behind an ear, and Mr. Seiden twice in the head.

According to Sgt. Ron Kayton, of the 61st Precinct, the men were found fully clothed and in various positions on the living room floor at the back of the house. He said they were shot with an automatic weapon and that there had apparently been no fight. The gun was not recovered and there were no suspects in the case last night.

"We would have to assume that the person knew them, that they were known to each other," Sgt. Kayton said.

The dead men were discovered by Mr. Dinome's brother, Robert, who had come to the house after 9 P.M. last evening. When he found the house was locked and no one answered the door, he used his own key to enter the home. It was then that he discovered the bodies and called 911, the police said.

The three bodies were found on the living room floor. Mr. Dinome was last seen at 9:30 P.M. Saturday, and the police said the killing could have occurred anytime between that time and last evening.

The home is a small two-story town house with a neatly trimmed front yard and portico. Neighbors said they did not hear any noise or notice any unusual activity around the house yesterday. According to several neighbors, Mr. Dinome lived with his wife and two children, although one neighbor said that the wife and children had moved away several weeks ago.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:2/6/84
New York Times

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

GibS
E
NE
D

1852 2016 -450

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1984	
FBI/DOJ	

b6
b7C

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:

2/6/84

Edition:

New York Post

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

NEW YORK POST, MONDAY, FEBRUARY 6, 1984

R ★ ★ ★ 13

3 FOUND EXECUTED IN MOB-STYLE MASSACRE

By CY EGAN and JACK PERITZ
THREE young men were shot to death in gangland-execution style last night — a block from the Brooklyn home of the late underworld kingpin Carlo Gambino.

The massacre was discovered in a private home at 2305 E. Fifth St., off Neck Road, in Gravesend, a block from where Gambino lived on Ocean Parkway before his death from a stroke in 1976.

The grisly slayings were discovered about 10

p.m. when Robert Dinomi, who lives in the area, arrived at the home and found his brother, Richard, 29, who lived there, murdered.

The brother and two other men were sprawled on the floor of the blood-splattered living room.

All the victims had been shot numerous times in the head, the bullets entering near their left ears.

Police said at least two weapons were used in the executions.

The other men were John Balada, 19, of 3773

Coney Island Av., and Fred Seiden, 23, of 200 Corbin Pl., Manhattan Beach, both Brooklyn.

All all three were suspected of involvement in some kind of underworld activity in the area, police sources said.

Sgt. John Kayton declined to reveal if drugs or any other contraband was found in the recently-renovated two-story brick and stucco house, which had been put on the market more than a year ago for \$300,000.

Other signs of affluence were a red Corvette sports car in the drive

way and a Cadillac DeVille parked in the street in front.

Kayton said there were no signs of robbery or forced entry in the house which stands on a quiet tree-lined residential street.

Dinomi owned a Doberman pinscher, but the animal apparently had not interfered in the slayings.

Neighbors said Dinomi had a wife and two children who had left the house about three weeks ago for an unknown destination.

The front door to the

home had apparently been locked by the killer or killers, Kayton said, and the condition of the bodies indicated the slayings took place Saturday night or early yesterday.

The bloodbath occurred in the heart of territory still considered home turf for the Gambino crime family, which is now headed by Gambino's cousin and brother-in-law, Paul Castellano.

The Police Organized Crime Bureau has identified Castellano's group as "the largest and most

influential" of the city's five underworld families.

Last night's massacre came only four days after the discovery of another mob-linked slaying in Brooklyn's Bay Ridge.

Lorenzo DiChiara, 44, a member of the Bonnano crime family, was found tied up and strangled in the trunk of his wife's \$40,000 Mercedes-Benz. DiChiara was believed slain by underworld cohorts who were convinced he had gotten a suspended sentence for cooperating with the government.

CCIS
E
NE
D
Q

185A 2016-451

SEARCHED	INDEXED
SERIALIZED	FILED
FEB. 6 1984	
BQ	

FBI/DOJ

b6
b7C

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:NY Daily News
2/7/84

Title:

2 hit victims in 'wrong place at wrong time'

By CHARLES SEATON
and PAUL MESKIL
With Thomas Raftery
and D.J. Saunders

Detectives investigating the mob-style executions of three young Brooklyn men said yesterday that two of the victims may have been innocent bystanders who were killed simply because they were there.

The detectives also said they are looking into possible connections between the killings and organized crime—specifically, drug traffic and stolen cars. The Police Department's Auto Crime Unit entered the case yesterday.

The victims were identified as Richard Dinome, 29, of 2305 E. Fifth St.; Fred Seiden, 23, 200 Corbin Place, and John Baiada, 19, 3073 Coney Island Ave. They were all shot in the back of the head Saturday night or early Sunday in Dinome's \$200,000 brick-and-stucco home in the Gravesend section.

POLICE BELIEVE Dinome, who was under indictment on federal interstate car theft charges, was the target of the hit. The slayings were apparently carried out by at least two gunmen firing .22-caliber and .380-caliber automatic pistols. A Police Department spokesman said the weapons, which were not recovered, are favored weapons of mob hitmen.

"Dinome is known to this department," said Detective Capt. John Ricci, who is in charge of the investigation.

A federal grand jury indicted Dinome last month as part of an in-

ternational auto-theft ring charged with stealing 63 cars "from the streets of New York City" and shipping them to Kuwait in the Middle East.

Seiden and Baiada did not have police records. "It's beginning to look like the other two guys were in the wrong place at the wrong time," said Detective Sgt. Raymond Pucci. "Evidently, they were just visiting Dinome."

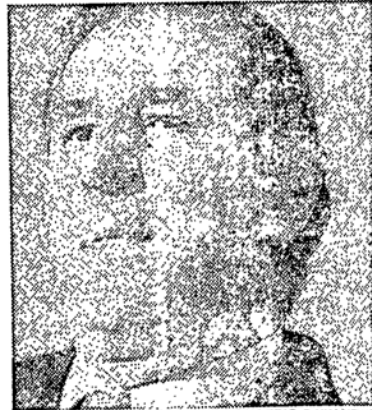
PUCCI SAID he and other detectives are probing possible links to organized crime, narcotics and auto thefts. Ricci said they were also looking into "previous altercations" in which one of the victims had been involved.

Investigators said Dinome had been living alone since his wife, Jeanne,

moved out recently, taking their two small children. Dinome was the owner of Classic Audio on Coney Island Ave., which installs car stereo systems.

The bodies were found Sunday night by Dinome's brother, Robert, 25. After trying repeatedly to reach Richard by phone, Robert drove to the house, let himself in with a key and saw the three victims sprawled face down on the living room floor. Robert called the 911 emergency number at 9:57 p.m. Sunday.

Shell casings from the two automatics were scattered on the floor near the bodies. Detectives searching the house found three shotguns which apparently belonged to Dinome and were not used in the killings. There were no signs of a struggle or break-in.



CARMINE DONOFIO DAILY NEWS

Police Detective Capt. John Ricci speaking at Brooklyn stationhouse.

183A2016-452

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1984	
FBI - BQ	

NE

FBI/DOJ

b6
b7c

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Slaying Victim Faced U.S. Charges

By LEONARD BUDER

One of three Brooklyn men who were found shot to death Sunday night in a private house in the Gravesend section of Brooklyn was indicted last week by a Federal grand jury investigating a car-theft operation, the police said yesterday.

The indicted man, Richard DiNome, who was 29 years old, had been scheduled to appear on Thursday for arraignment in Federal Court in Manhattan, according to the United States Attorney's office.

Detectives said that they had found no motive for the slayings and that so far there was nothing that connected Mr. DiNome's slaying with the Federal investigation.

The murders occurred in Mr. DiNome's two-story brick and stucco house, at 2305 East Fifth Street, and the police said they believed he was the principal target of the killers.

The other victims were Fred Seiden, 23, of 200 Corbin Place, a butcher, and John Baiada, 19, of 3073 Coney Island

Avenue, a student, whom the police say Mr. DiNome had probably met at a car stereo store he owned on Coney Island Avenue.

The three victims were found sprawled in the living room. Each had been shot in the head.

"The others may have been killed only because they happened to be at the house at the wrong time," said Deputy Police Commissioner Alice T. McGillion.

Capt. John Ricci of the Brooklyn detective command said, "Right now, we're looking into every possibility — cars, drugs, business, personal life, everything."

Last June, Mr. DiNome was shot during an altercation with a friend over what was described as a personal matter. He did not press charges.

A Federal jury indicted Mr. DiNome and another defendant on Jan. 30 on charges that they had engaged in the interstate transportation of stolen cars.

Both Mr. DiNome and Mr. Baiada had been shot once behind the left ear;

Mr. Seiden had been shot twice in the back of the head. The bodies of Mr. DiNome and Mr. Seiden were wedged between a couch and a coffee table, while Mr. Baiada's body was lying face down elsewhere in the room.

Fourteen shell casings from an automatic weapon were found at the scene, together with several rounds of live ammunition from another weapon.

The bodies were discovered by Mr. DiNome's brother, Richard, at about 10 P.M. The police said that the three had been slain several hours earlier.

"There was no sign of a forced entry or of a burglary," Captain Ricci said.

CCIS
E
NE
D
Q

183A 2016 453

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1961	
BQ	

b6
b7C
FBI/DOJ

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:

2/6/84

Edition:

New York Post
Detroit

POST, MONDAY, FEBRUARY 6, 1984

★★★★ 13

COPS LINK B'KLYN TRIPLE-MURDER TO MOB DRUG WAR

THREE Brooklyn men, executed gangland-style in the heart of Gambino crime family turf, may be the latest victims in a growing gang war over drug traffic, police sources said today.

The murders were discovered in a home at 2305 E. Fifth St., off Neck Road, in Gravesend last night.

"Rivalry over drugs is being looked into as a possible motive," said one investigator.

The grisly slayings were discovered about 10 p.m.

by Robert Dinome, who lives in the neighborhood. He went to visit his brother, Richard, 29, who lived in the house.

He found his brother dead — sprawled face down on the floor of the of the blood-splattered living room.

The other two men — John Balada, 19, of 3773 Coney Island Av. and Fred Seiden, 23, of 200 Corbin Pl., Manhattan Beach — were lying on their sides between a couch and a coffee table.

All the victims apparently had been forced to lie down before being shot.

Dinome and Balada were shot once behind their left ears. Seiden was shot twice in the head.

Police said at least two weapons were used in the executions.

All all three were suspected of involvement

By CY EGAN
and JACK PERITZ

in some kind of underworld activity in the area, police sources said.

The murder house is only a block from the Ocean Parkway home where the late underworld kingpin Carlo Gambino lived before his death from a stroke in 1976.

Sgt. John Kayton declined to reveal if drugs or any other contraband were found in the recently renovated two-story brick and stucco house, which was put on the market more than a year ago for \$300,000.

But other sources said no drugs were found.

Other signs of affluence were a red Corvette sports car in the driveway and a Cadillac DeVille parked in



Post Photo by Joe DeMaria

Three men were executed gangland-style in this house at 2305 E. Fifth St., Gravesend, the heart of the Gambino crime family turf.

the street in front.

Kayton said there were no signs of robbery or forced entry in the house which stands on a quiet tree-lined residential street.

Neighbors said Dinome had a wife and two children who had left the house about

three weeks ago for an unknown destination.

The front door to the home was apparently locked by the killer or killers, Kayton said, and the condition of the bodies indicated the slayings took place Saturday night.

The bloodbath occurred in the heart of territory still considered home turf for the Gambino crime family, which is now headed by Gambino's cousin and brother-in-law, Paul Castellano.

The Police Organized Crime Bureau has identified Castellano's group as "the largest and most influential" of the city's five underworld families.

Last night's massacre came only four days after the discovery of another slaying in Brooklyn Ridge.

2016 - 454

INDEXED	FILED
7 1984	
BI - BQ	
S	

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Brooklyn-Queens (MRA) (183A-2016)

February 3, 1984

FBI FILE NO. 183-5698

LAB. NO. 30823068 S TL
30824005 D/S NV TL
30830056 S TL
31110031 S TLRe: ROY ALBERT DE MEO;
RICO (A)

OO: Brooklyn-Queens

Examination requested by: Brooklyn-Queens

Reference: Communications dated August 19, 1983, August 24, 1983,
and October 24, 1983

Examination requested: Toolmarks - Document - Fingerprint

Specimens received August 23, 1983, under cover of communication dated
August 19, 1983 (30823068 S TL):Twenty-seven Vehicle Identification Number plates respectively
bearing the following numbers:

Q20	3X69R9M025187 (K-1)
Q21	4V69X9H710538 (K-6)
Q22	3X69R9M825017 (K-9)
Q23	3X69K9M542417 (K-10)
Q24	3N69Y9M217850 (K-11)
Q25	3X69R9M157274 (K-12)
Q26	1N69G9J045324 (K-22)
Q27	1N69G9J823045 (K-25)

2 - Newark (26-61970)
2 - Newark (26-61966)

Page 1

(over)

183A-2016-456

FBI/DOJ

Q28 1N69G9J714283 (K-26)
Q29 1N69G9J217684 (K-27)
Q30 1N69G9J967482 (K-28)
Q31 1N69G9J846825 (K-29)
Q32 1N69G9J842357 (K-31)
Q33 1N69G9J927841 (K-32)
Q34 1N69G9J584078 (K-33)
Q35 1N69G9J247358 (K-34)
Q36 1N69G9J420352 (K-35)
Q37 1N69G9J357284 (K-36)
Q38 1L35G9J681423 (K-40)
Q39 1N35G9J841270 (K-42)
Q40 1L69G9J574120 (K-43)
Q41 1L69D8J386227 (K-49)
Q42 4X69X8E517283 (K-56)
Q43 3X69R8E251580 (K-62)
Q44 3X69K8E702154 (K-64)
Q45 4X69X8E211573 (K-65)
Q46 4X69X8E371825 (K-67)

Specimen received August 30, 1983, under cover of communication dated August 24, 1983 (30830056 S TL):

Q47 Vehicle Identification Number plate bearing number
"1N35G8J217964"

ALSO SUBMITTED:

Twenty-two sets of fingerprint cards

Specimens received November 10, 1983, under cover of communication dated October 24, 1983 (31110031 S TL):

Q55 Vehicle Identification Number plate bearing number
 "3X69R9M132221"

Q56 Body plate bearing number "79 12A-3CX69"

Result of examination:

You should refer to the previous Laboratory report in this case dated September 20, 1983, (Laboratory number 30824005 D/S NV TL). For a listing of previously submitted items and the results of prior examinations.

Toolmark examination determined that specimens Q20 through Q46 (30823068), Q47 (30830056), Q52 (30824005) and Q55 (31110031) were all identified as having been stamped by the same set of stamps. These plates are all fraudulent Public Vehicle Identification Number (PVIN) plates, fabricated to simulate General Motors Corporation (GMC) PVIN plates. These specimens were compared with all logical specimens in the National Automobile Altered Numbers File (NAANF) and it was determined that these specimens were stamped by some of the same stamps utilized on specimens Q86 through Q185 (Laboratory Number 00916118 S/D TL UY) submitted by the Newark Division by communication dated September 10, 1980, in the case entitled [REDACTED] ET AL; ITSMV-CT," as well as those stamps utilized on specimen Q1 (Laboratory Number 00508014 S TL) submitted by the Newark Division by communication dated May 6, 1980, in the case entitled "UNSUBS; DBA ORSATELLI AUTO SALES; ITSMV-CT (A); ITSP."

b6
b7C

Specimen Q48 (30824005) is a fraudulent Public Vehicle Identification Number (PVIN) plate fabricated to simulate a General Motors Corporation (GMC) PVIN plate. The embossed characters on specimen Q48 are 7/32 of an inch in size and bear good toolmarks of value for comparison purposes. However, the characters contained on specimen Q48 could not be associated with any of the aforementioned specimens. A cast was taken of these characters and retained in the NAANF for future comparison purposes.

The bottom edges of specimens Q20, Q21, Q24, Q27, Q28, Q40, Q41, Q42, Q44, Q45 and Q47 have all been cut by a tool employing a shearing action, such as a pair of tin snips, which left toolmarks of value for comparison purposes. Further, specimens Q20 through Q25, Q27, Q28, Q40, Q44 and Q45 contain anvil marks made by some type of gripping tool, such as a vise, which left toolmarks of value for comparison purposes. If any similar type tool is recovered, it should be submitted along with these specimens.

Specimen Q50 (30824005) is a fraudulent PVIN plate fabricated to simulate a GMC PVIN plate. The embossed characters on specimen Q50 are 7/32 of an inch in size and bear very limited toolmarks of value for comparison purposes. It should be noted, however, that specimen Q50 is fabricated in exactly the same manner as numerous PVIN plates received in the case entitled [REDACTED] ET AL," OO: Brooklyn-Queens (BQ file [REDACTED])

b6
b7c

Specimen Q53 (30824005) is an apparently authentic GMC PVIN plate with no signs of having been tampered or altered. The rosette rivet heads submitted with specimen Q53 are the type utilized by GMC to attach their PVIN plates. There is nothing to indicate that specimen Q56 (31110031) is anything but an authentic GMC body plate. No alterations were noted on specimen Q56.

You will be separately advised as to the results of the requested latent fingerprint examinations.

The submitted evidence will be returned to you under separate cover by registered mail.

~~93A-2016-457~~

a a

CCIS
E
NE
D

JK

(Indicate page, name of newspaper, city and state.) P. 15 NEWSDAY
NEW YORK, NY

(Mount Clipping in Space Below)

Date: 2-6-84
Edition: SUFFOLK

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

3 Slain Execution-Style

New York (AP) — Police today were investigating the execution-style slayings of three men who were forced to lie down and then shot in the head in the living room of a Brooklyn home.

All three victims had been in the Sheepshead Bay residence "for some time" before they were discovered last night by the brother of one of the dead men, police spokesman Sgt. Raymond O'Donnell said.

O'Donnell said autopsies would be conducted on the victims to determine how long they had been dead before they were discovered inside the house at 2305 E. 5th St..

The victims were identified as Richard Dinome, 29, Fred Seiden, 23, and John Baiada, 19, all of Brooklyn. O'Donnell said Dinome was found face-down in the living room with a single bullet wound behind the left ear. The other victims were found on their sides between a couch and a coffee table in the room. Baiada had also been shot once behind the left ear, while Seiden had been shot twice in the head, O'Donnell said. The bodies were found by Dinome's brother, Robert, who was "hysterical" when he telephoned police at 9:57 PM yesterday, O'Donnell said.

183A 2016 -459

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1984	
- BQ	

b6
b7C

CCIS
E
NE
D
FBI/DOJ

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

SLAIN MOBSTER LINKED TO GLOBAL CAR-THIEF RING

A BROOKLYN mobster who was murdered gangland style in his \$300,000 home was part of an international luxury auto theft ring allegedly operated by Gambino crime boss (Big) Paul Castellano, The Post has learned.

The dead man, Richard Dinome, 29, of 2305 E. 5th

St., Gravesend, is the second Gambino family mobster to be killed since the U.S. Attorney's office in Manhattan began investigating the stolen auto racket, which stretched from Kuwait to South America.

The ring is allegedly operated by Castellano, whom federal prosecu-

tors described as "unquestionably the boss of the largest and most powerful organized crime family."

Last month, The Post reported U.S. Attorney Rudolph Giuliani has asked Justice Dept. officials to approve a racketeering indictment against Castellano.

6513
E
NE
D
2010.01.08 14

183A2016-460

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1984	
- BQ	

b6
b7C

FBI/DOJ

PHYSICAL SURVEILLANCE LOG

DATE: 2/6/84

SUBJECTS

1. Paddy tests

3.

2.

4.

AGENTS ON DUTY:

1.

2.

3.

4.

5.

5.

SECRET

LICENSE PLATES OBTAINED

INDEX

b6
b7C

CASE AGENT

BQ5

FILE NUMBER

183 A - 2016

NY (3251 1440)

93A-2016-461

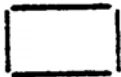
QR

WIS
E
NE
D

DATE 2/6/84
DAY Monday
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Patty Testa Body Shop, Foster and
E. 89th St., Brooklyn, NY, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
7:00 pm	att	Surveillance instituted
7:05 pm	att	NY (3251 AUW) parked across street from garage and Patty Testa exited and walked toward DD's Lounge
8:05 pm	att	A late model, Black Cadillac, DeVille double parked next to Testa vehicle
8:10 pm	att	Patty Testa: exited Caddy and reentered NY (3251 AUW) and departed
8:14 pm	att	Testa parked in front of 639 E. 87 St., Brooklyn, NY and entered residence
8:15 pm	att	Surveillance terminated
		SA/FBI, BQMUR, 2/6/84

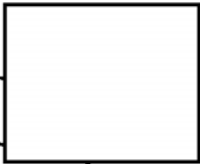
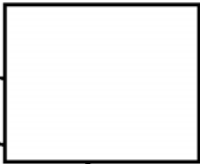
PHYSICAL SURVEILLANCE LOG

DATE: 2/6/84

SUBJECTS

1. Patty Testa
2. _____
3. _____
4. _____

AGENTS ON DUTY

1.  _____
2.  _____
3. _____
4. _____
5. _____
6. _____

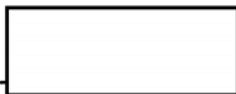
b6
b7C

PHOTOGRAPHS TAKEN ()

LICENSE PLATES OBSERVED (✓)

INDEXING NEEDED ()

CASE AGENT



BQ5

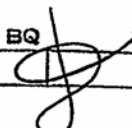
FILE NUMBER

183A-2016

NY (3251 AUW)

183-2016-461

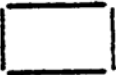
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1984	
FBI - BQ	



DATE 2/6/84
DAY Monday
WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Patty Testa Body Shop, Foster and
E. 89th St, Brooklyn, NY, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
7 ⁰² pm	at mt	Surveillance instituted
7 ⁰⁵ pm	at mt	NY (3251 AUW) parked across street from garage and Patty Testa exited and walked toward DD's Lounge
8 ⁰⁵ pm	at mt	A 1stc model, Black Caddy, DeVille double parked next to Testa vehicle
8 ¹⁰ pm	at mt	Patty Testa exited Caddy and reentered NY (3251 AUW) and departed
8 ¹⁴ pm	at mt	Testa parked in front of 639 E. 87 St., Brooklyn, NY and entered residence
8 ¹⁵ pm	at mt	Surveillance terminated

SA/FBI, BQURA, 2/6/84
SA/FBI, BQURA, 2/6/84

PAGE

b6
b7c

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 2/6⁷/84

CASE
CAPTION:

Roy Albert DeMoo
RECO (A)

SURVEILLANCE
AGENTS ON
DUTY:

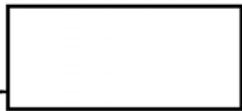


PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

b6
b7C

TO SUPERVISOR



BQ5

COMMENTS:

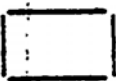
183A-2016-462

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1984	
FBI - BQ	

DATE 2/6/84
 DAY Monday
 WEATHER clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Gina Mae Fashions and 283 Bay 8th St.
Brooklyn, NY, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5 ⁰⁰ PM	OFF MAZ	Surveillance instituted at Gina Mae Fashions, 86 th St., Brooklyn, NY
		NY (1488 AYG) observed parked in front of location
6 ¹⁵ PM	OFF MAZ	Anthony Gaggi exited location and departed
6 ¹⁵ PM	OFF MAZ	NY (1488 AYG) observed parked in Gaggi driveway at 283 Bay 8 th St., Brooklyn, NY
6 ³⁰ PM	OFF MAZ	Surveillance discontinued
11 ³⁰ PM	OFF MAZ	Spot check revealed no change at Gaggi residence
11 ³⁵ PM	OFF MAZ	Surveillance reinstituted at Gina Mae Fashions
		NY (5589 AYM) observed parked on sidewalk in front of location
		lights on inside location

Hot-Car Ring Suspect, Pals Shot to Death

By Gerald McKelvey
and Leonard Levitt

A man executed with two friends in his Brooklyn home Sunday night had been scheduled to appear in court this week to face charges involving an international stolen car ring.

Richard Dinome, a car stereo dealer, also was the victim of a shotgun blast last June, but declined to press charges against a man who was arrested.

Dinome, killed in his living room at 2305 E. 5th St., had been indicted with a Long Island man in a scheme to ship stolen cars to Kuwait.

According to the prosecution's complaint, there was also "a confidential cooperating witness who was a participant in the activities." The identity of the witness could not be determined from either the indictment or the complaint.

Dinome, 29, owner of Classic Audio, 2689 Coney Island Ave., which installs stereo equipment in cars, was killed with two neighborhood friends, John Baiada, 19, and Fred Seiden, 23. The three were shot in the head, at least once, said New York City Police Capt. John Ricci, who is conducting the investigation.

Ricci said there were no signs of robbery or forced entry, indicating, he said, that Dinome and perhaps his friends knew the killer or killers.

Ricci said he did not know whether the impending Manhattan federal court appearance or the shooting incident were related to Sunday's murders, or to each other.

Dinome was to be arraigned on 18 counts of transporting stolen cars from the United States to Kuwait. Named in the indictment with him was Ronald Ustica, of Baldwin, L.I.

Both were free on \$100,000 bond. Asked whether Ustica might receive police protection, Ricci said, "I've never heard his name before."

Reached by telephone at his office in Merrick, L.I., Ustica said, "Why are you calling me? I don't know nothing. I don't know why you are calling me. What has this got to do

with me? Goodbye."

The indictment against Ustica and Dinome charges that Dinome actually stole the cars and altered the vehicle identification numbers, and that Ustica shipped the cars out of the country to Kuwait.

According to the indictment and to a complaint filed with a U.S. magistrate Dec. 2, 1983, Ustica formed a company on June 19, 1979, called Compass Forwarding, located at 19 Rector St., Manhattan, whose purpose was to ship automobiles to Kuwait. Ustica arranged to ship 63 used General Motors automobiles to Shuaiba, Kuwait, using Compass Forwarding as the freight forwarder, in 1979.

The indictment charges that Dinome joined Ustica on Nov 27, 1979, when he stole a 1978 Oldsmobile Regency and altered its vehicle identification number.

In a sworn complaint, New York City Police Sgt. John T. O'Brien, who is also a Special Deputy U.S. Marshal, says he and representatives of the National Auto Theft Bureau determined that 36 vehicle identification numbers listed on Ustica's invoice of the shipment to Kuwait were illegitimate.

O'Brien says he and another officer went to Kuwait and discovered six stolen cars, one of which was a 1978 Oldsmobile Regency. They said they found a fingerprint from Dinome's left middle finger on the back of the illegitimate VIN plate on that car.

The shooting incident involving Dinome occurred in Staten Island. According to Staten Island District Attorney William Murphy, Dinome went to the home of Michael Agri and was hit by a shotgun blast as he approached the door. A number of people inside the house fled. Agri was arrested for assault.

Murphy said that charges against Agri were dropped for lack of evidence after Dinome failed to appear in court on a number of occasions.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Det:
Pls Index

183A 2016 4103

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1984	
BQ	

U.S.
E
NE
D

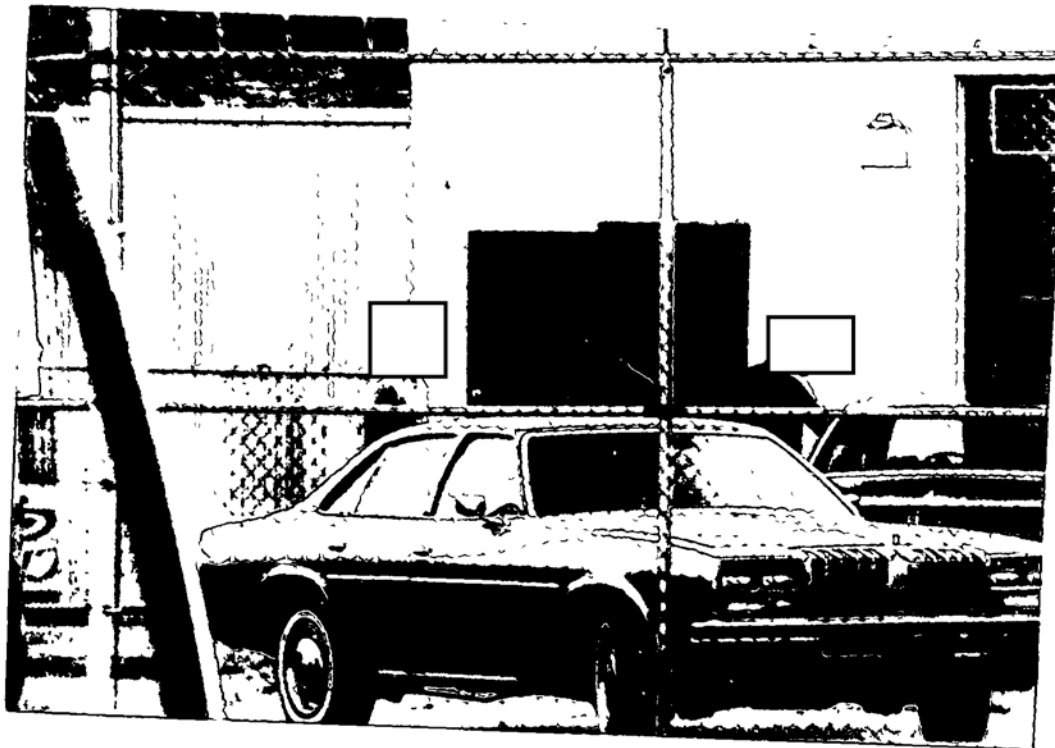
b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1219705-0

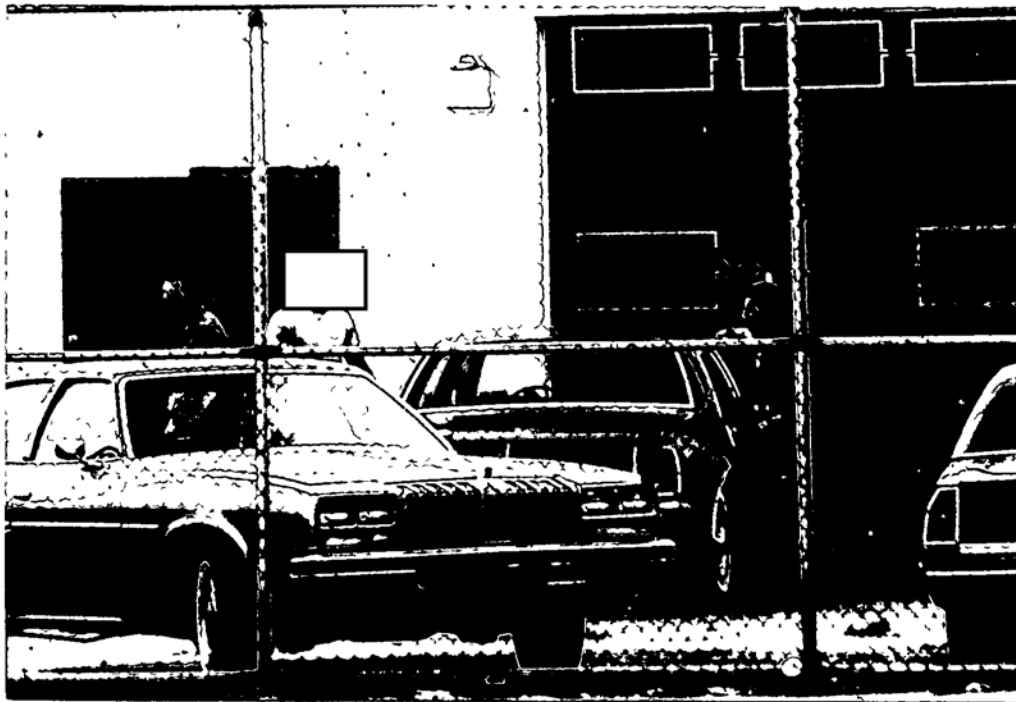
Total Deleted Page(s) = 30

Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 358 ~ b6; b7C;
Page 360 ~ b6; b7C;
Page 362 ~ b6; b7C;
Page 364 ~ b6; b7C;
Page 366 ~ b6; b7C;
Page 368 ~ b6; b7C;
Page 370 ~ b6; b7C;
Page 378 ~ b6; b7C;
Page 380 ~ b6; b7C;
Page 384 ~ b6; b7C;
Page 388 ~ b6; b7C;
Page 394 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



b6
b7C



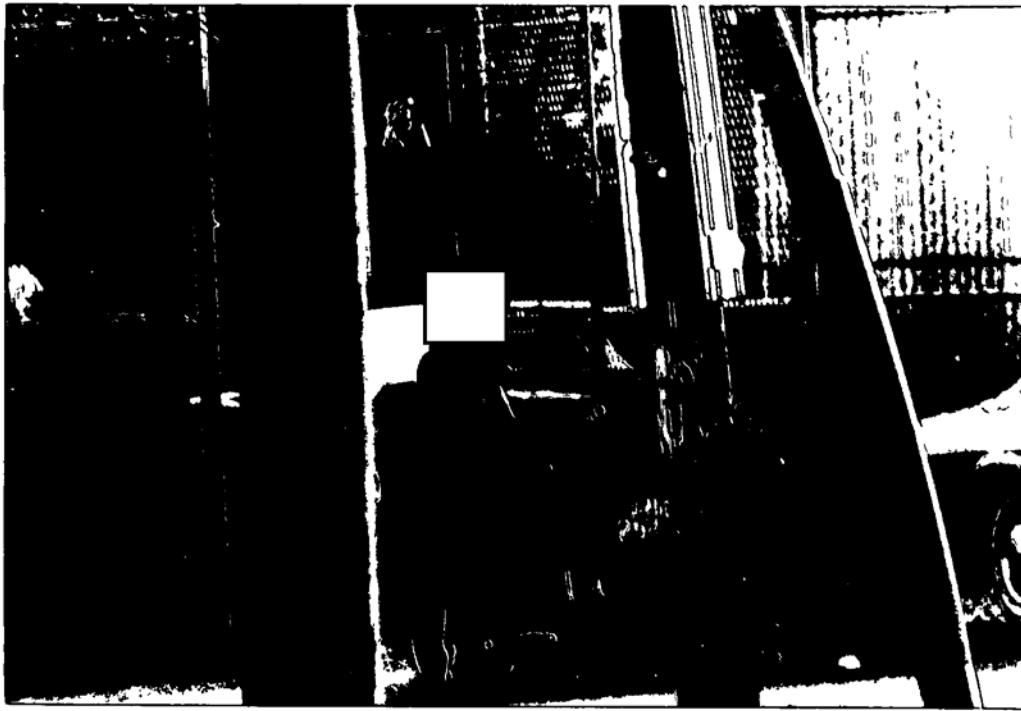
b6
b7c









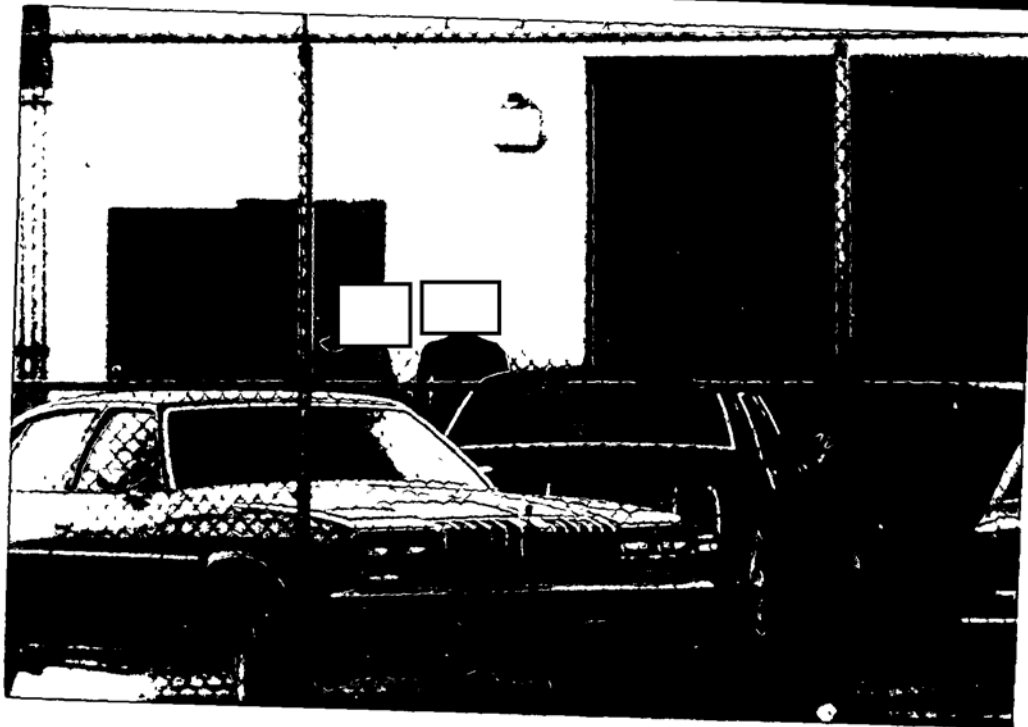


b6
b7c

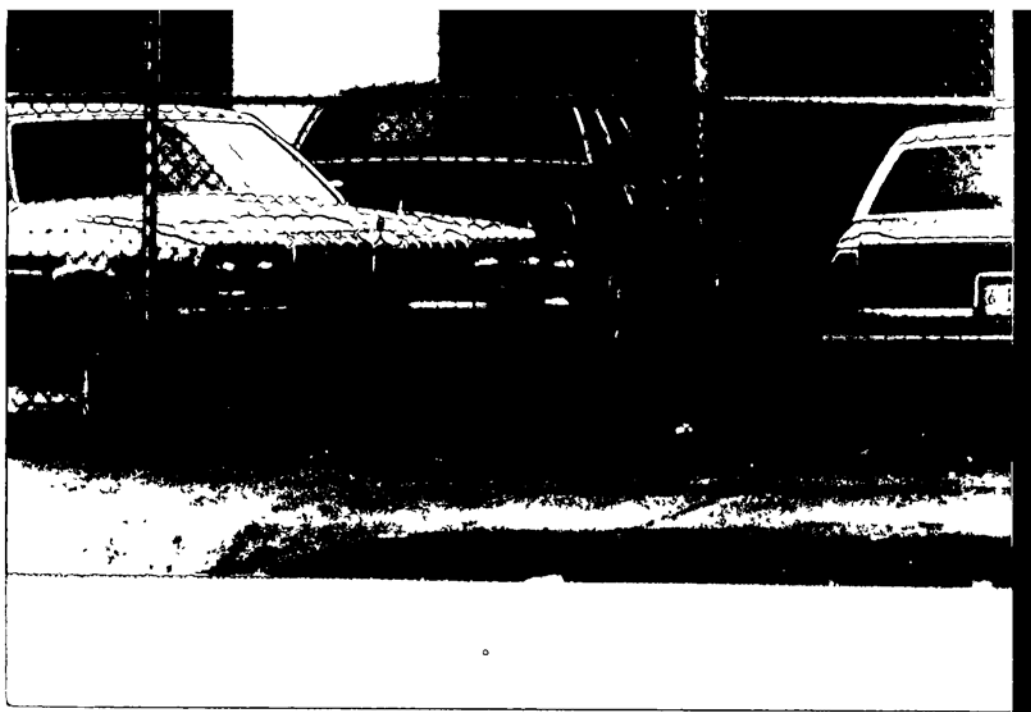


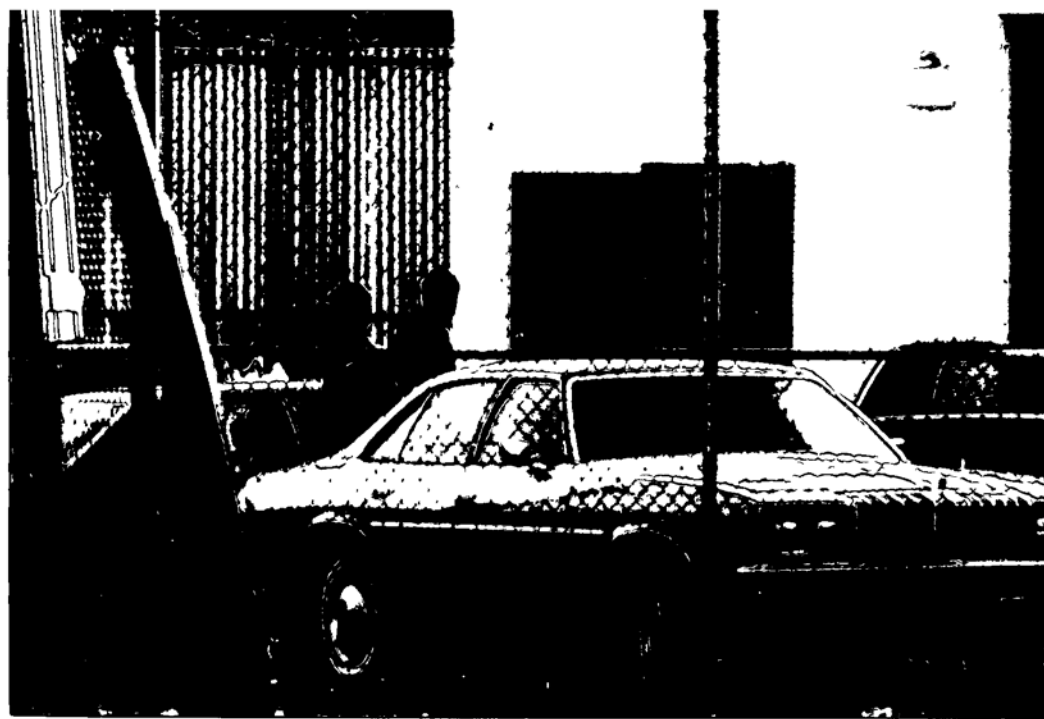






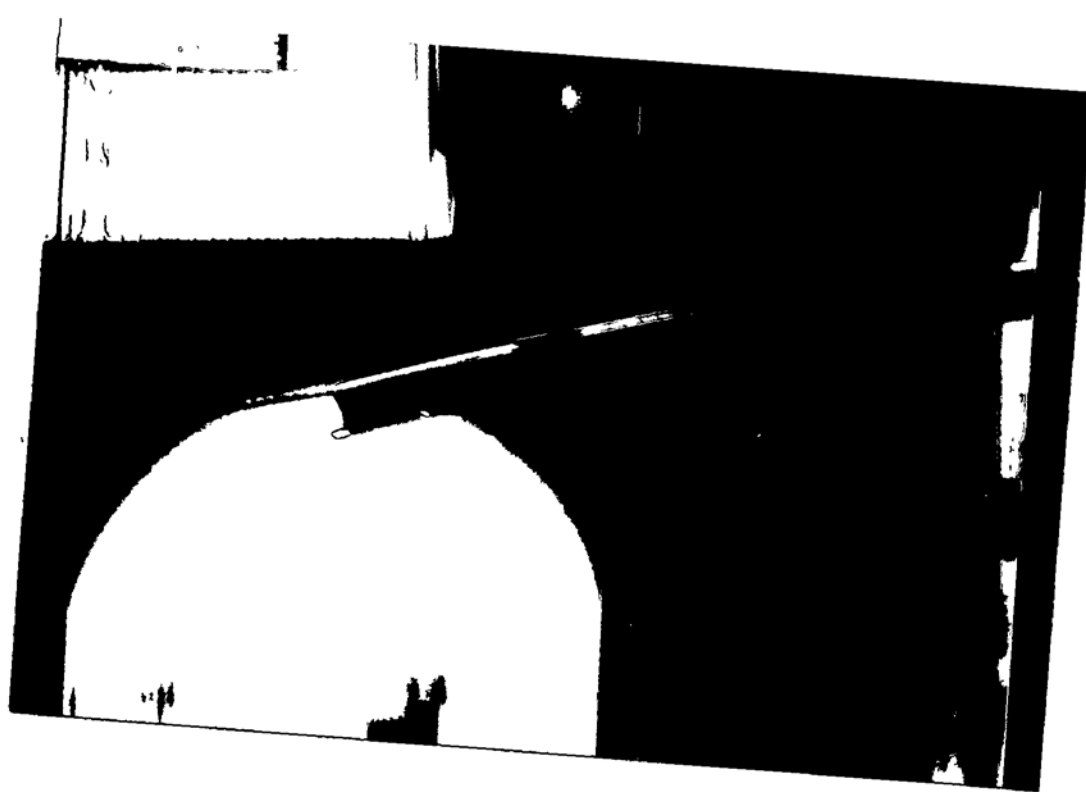
b6
b7C







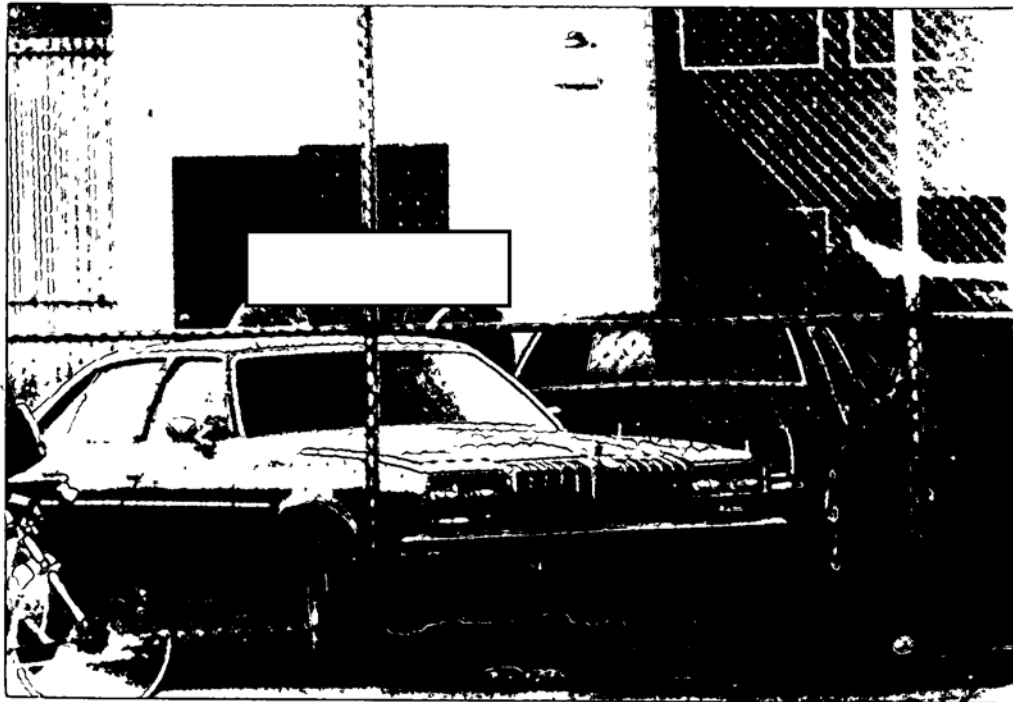
b6
b7C



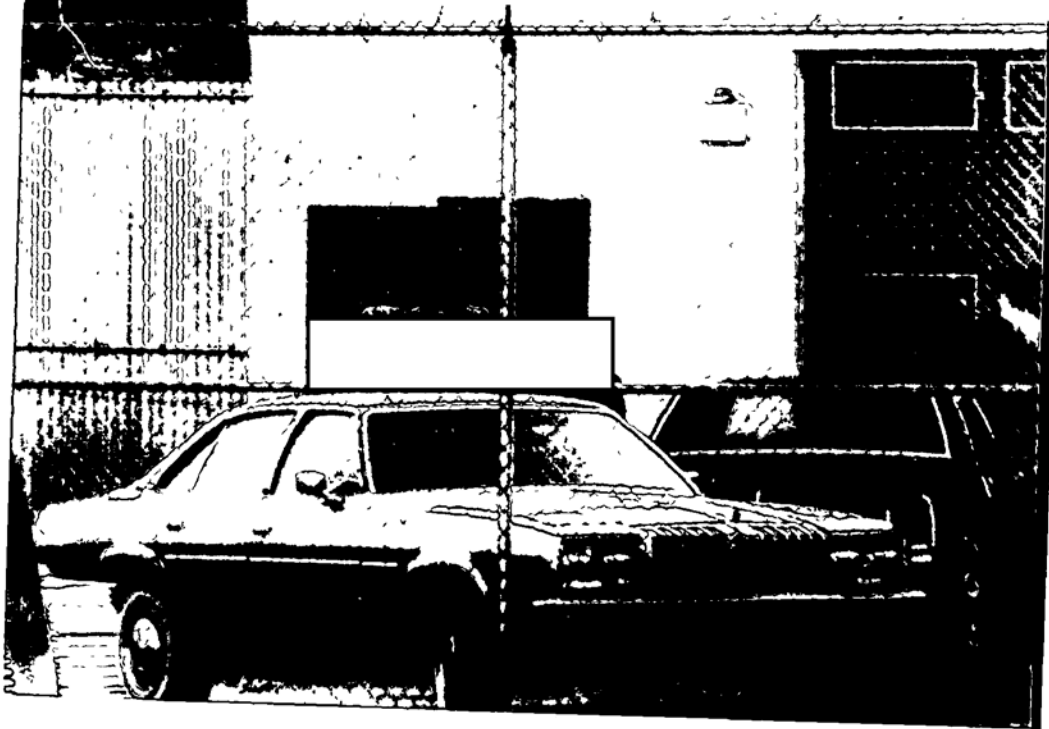


b6

b7C



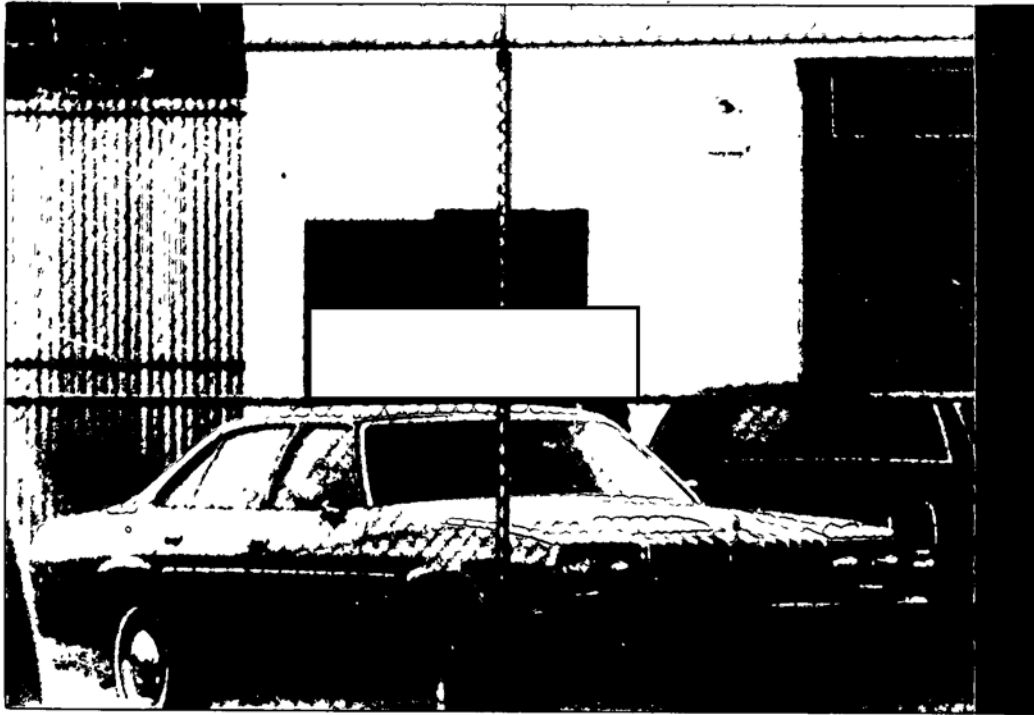
b6
b7C



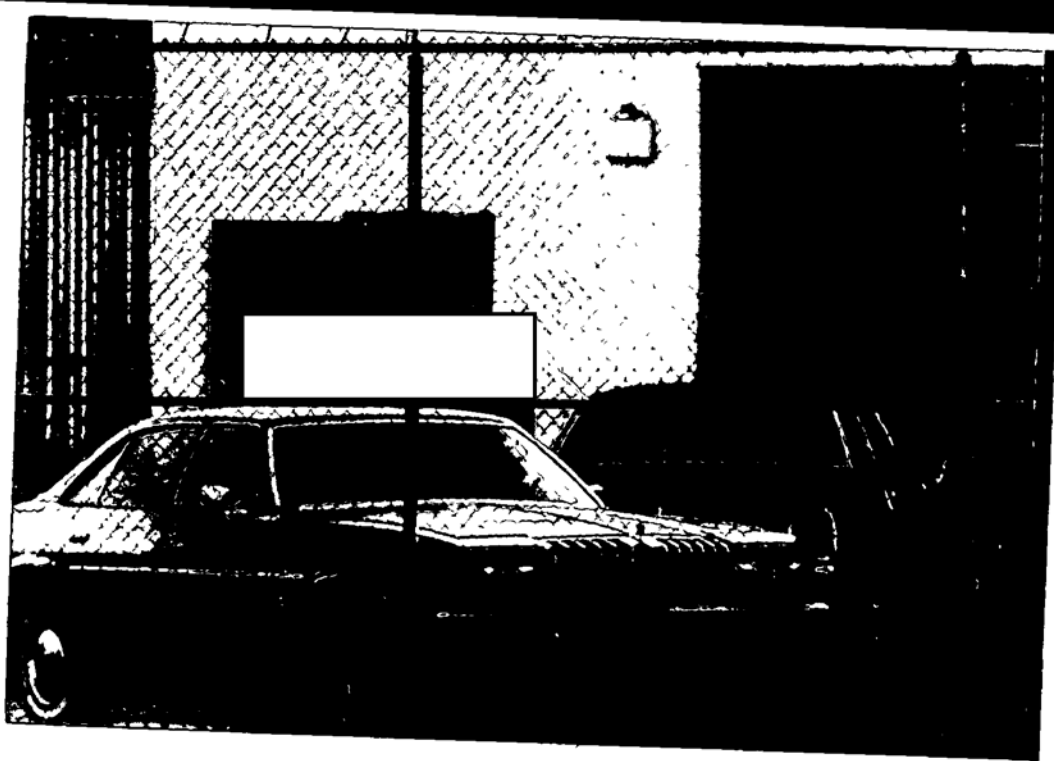
b6
b7c



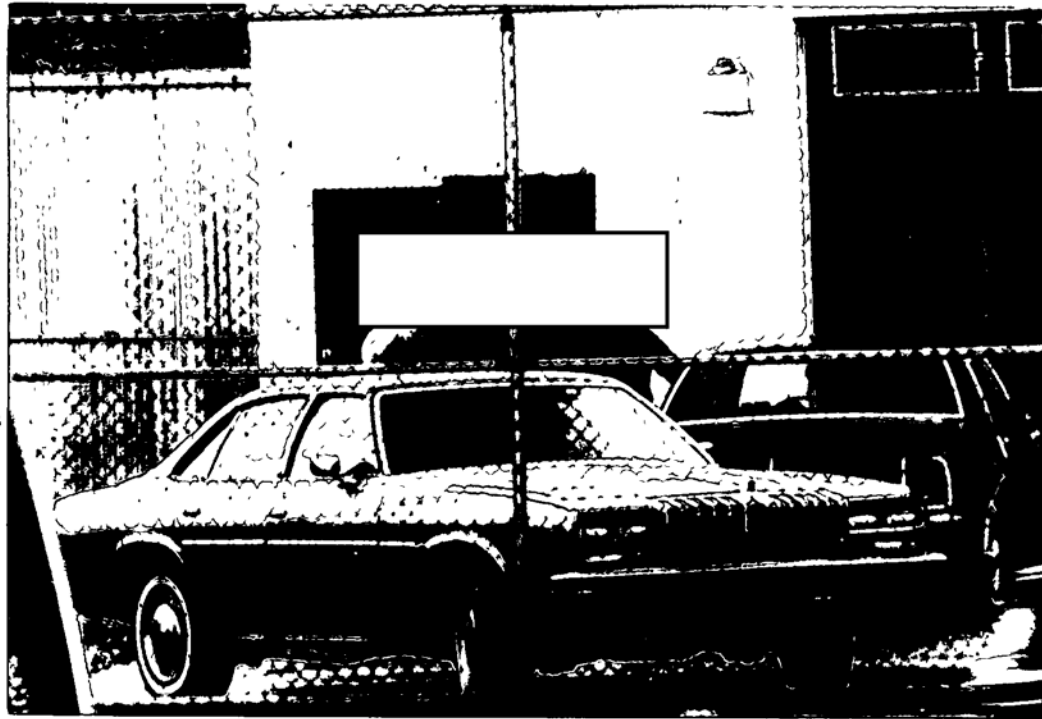
b6
b7C



b6
b7C



b6
b7c



b6
b7c

RANKS
TRKG.

STOP

b6

b7C





b6

b7c



1 4



70
D



b6

b7C

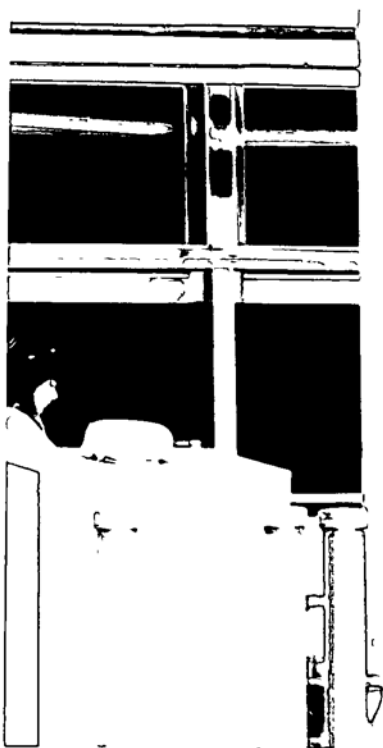


70
D



b6

b7C





70
D

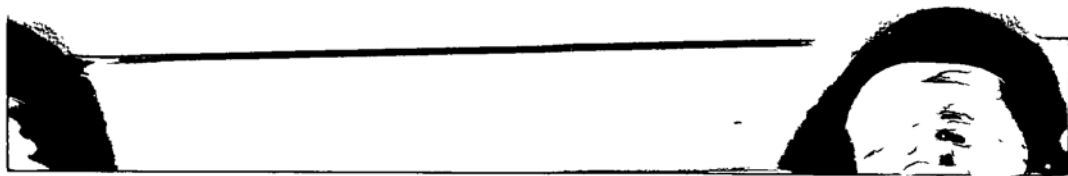


b6

b7C



b6
b7C





b6

b7C

120

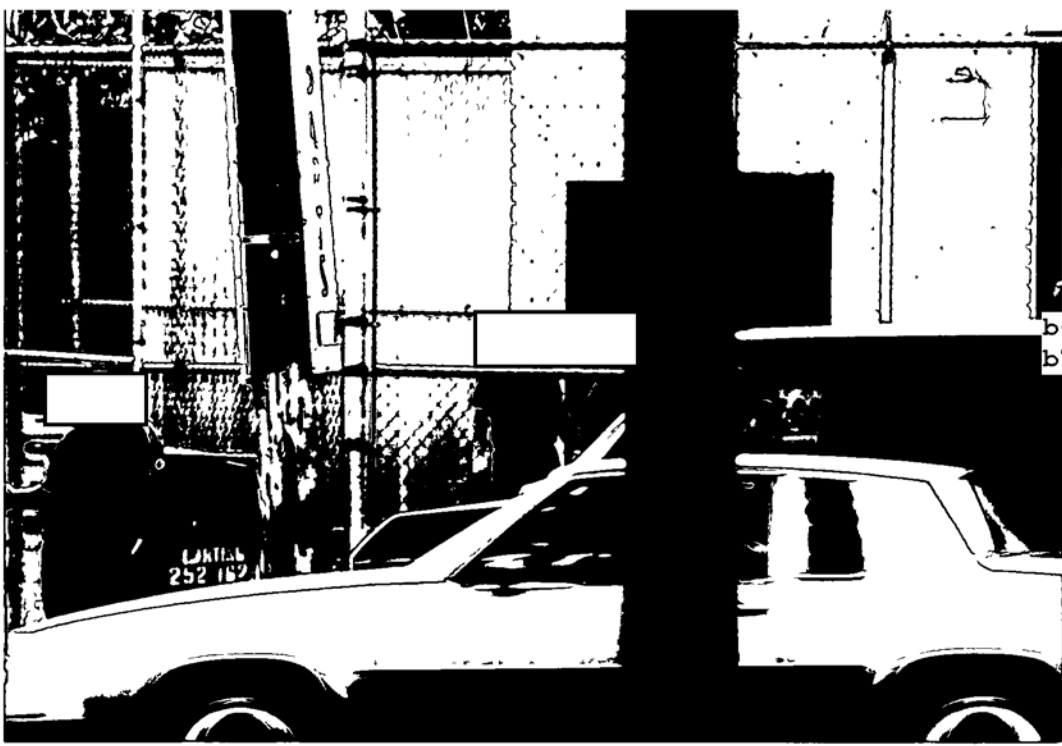


b6

b7C

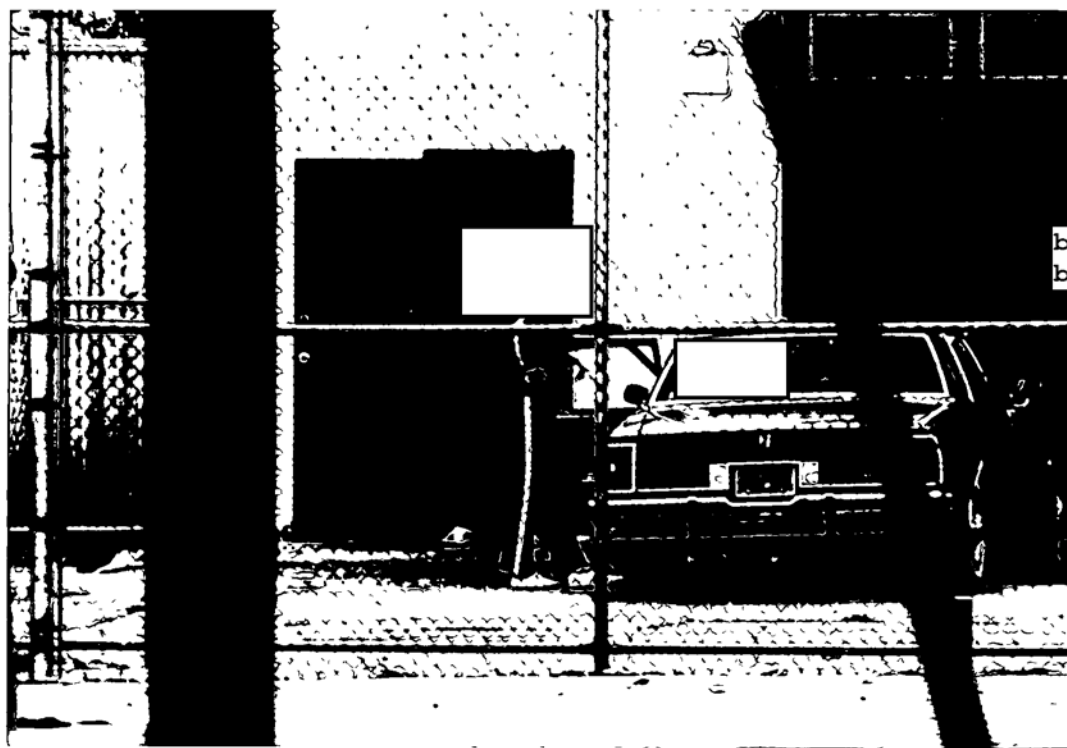


b6
b7c





b6
b7C



b6
b7C



b6

b7C

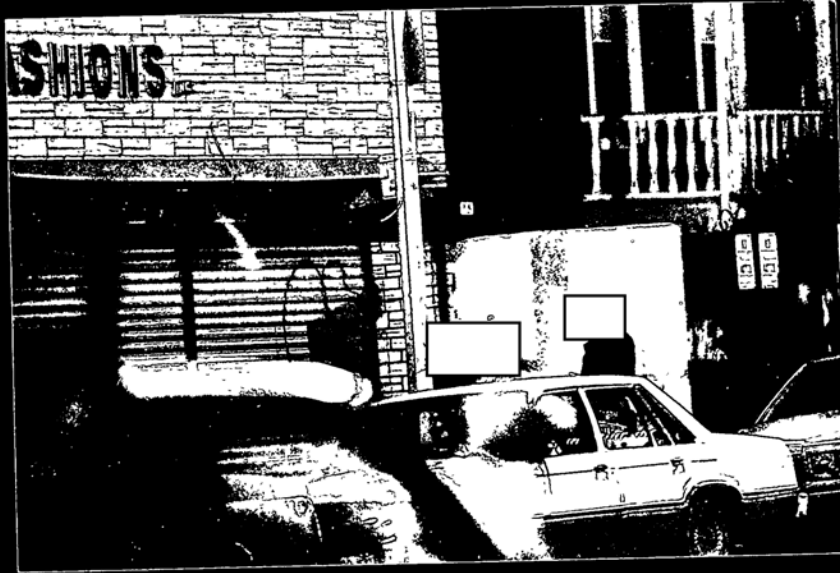


b6

b7c



b6
b7c



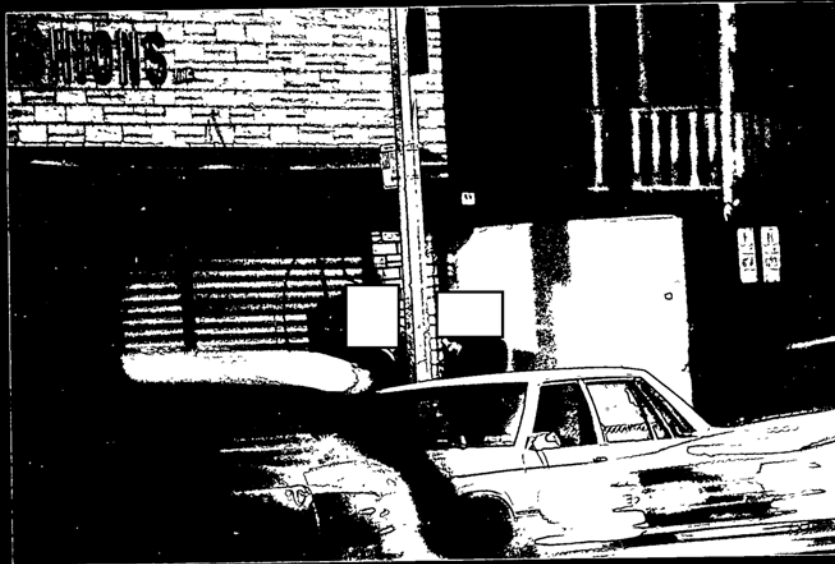
b6
b7c

006 NNNI112N Printefax a95-303-S1-0027 ;
pg



b6
b7c

006 NNNI112N Printefex a95-303-S1-0026.j
pg



b6
b7C

006 NNNI112N Printefex 895-303-S1-0025 ;
pg



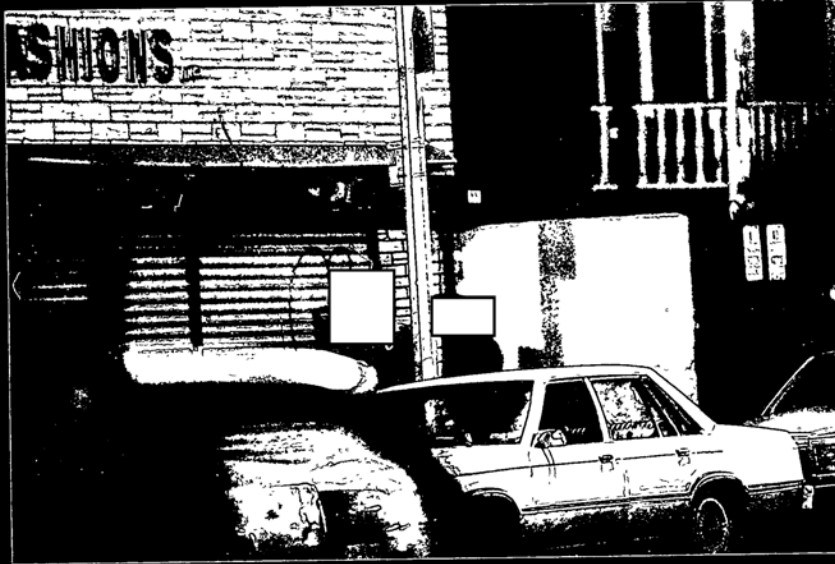
b6
b7C

006 NNNI112N Printefex a95-303-S1-0024.)
pg



b6
b7C

006 NNNI112N Printefex a95-303-S1-0023)
pg



b6
b7C

006 NNNI112N Printefex a95-303-S1-0022.j
pg



b6
b7c

006 NNND112N Printefex a95-303-S1-0021.j
pg



b6
b7C

005 NNNE112N Printefex a95-303-S1-0020 ;
pg



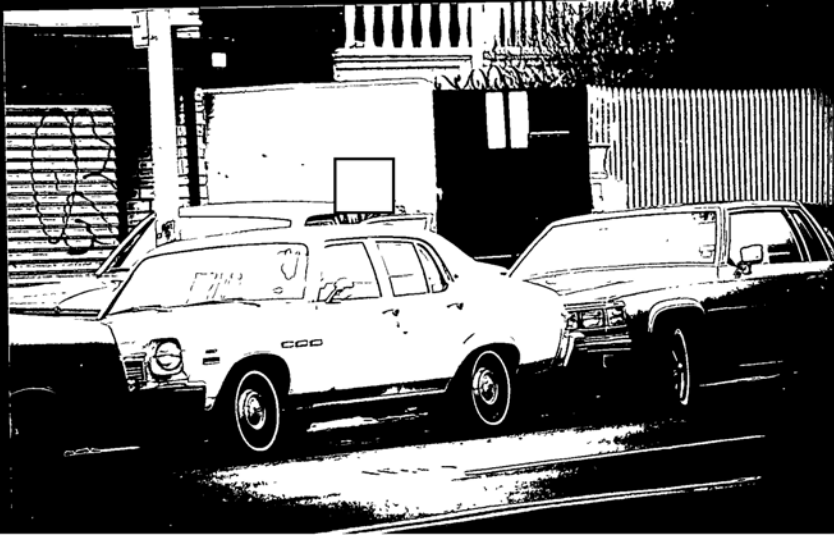
b6
b7C

005 NNNG112N Printefex a95-303-S1-0019.)
pg



b6
b7C

005 NNNA112N Printefex a95-303-S1-0017.j
pg



b6
b7c

005 NHHA112N Printefex a95-303-S1-0018 j
pg



b6
b7C

005 NNHA112N Printefex a95-303-S1-0016.j
pg



b6
b7c

005 NNNA112N Printefex 895-303-S1-0015.)
p9



b6
b7c

005 NNNN112N Printefex a95-303-S1-0014.j
p9



b6
b7C

005 NNNN112N Printefex a95-303-S1-0012)
pg



b6
b7C

005 NHHN112N Printefex a95-303-51-0011 j
p9



b6
b7C

005 NHNA112N Printefex a95-303-S1-0010.)
pg



b6
b7c

005 NNNN112N Printefex a95-303-S1-0009.)
pg



b6
b7C

005 NNNB112N Printefex a95-303-S1-0008.)
pg



b6
b7c

005 NHNA112N Printefex a95-303-S1-0007.)
pg



b6
b7C

005 NNN112N Printefex 395-303-S1-0006 j
pg



b6
b7c

005 NNNNA112N Printefex a95-303-S1-0005 j
pg



b6
b7c

005 NNNA112N Printefex a95-303-S1-0004 ;
pg



b6
b7c

005 HNNA112H Printefex a95-303-S1-0003.j
pg



b6
b7C

005 NNNB112N Printefek a95-303-S1-0002.)
pg



007 NNNI112N Printefex a95-304-S1-0033.)
pg



b6
b7C

007 NNNI112N Printefex a95-304-S1-0031.i
pg



b6
b7C

007 NHNI112N Printefex a95-304-51-0032 ;
pg



b6
b7C

007 NNNI112N Printefex 895-304-S1-0030.)
pg



b6
b7c

007 NNNI112N Printefex a95-304-S1-0029)
pg



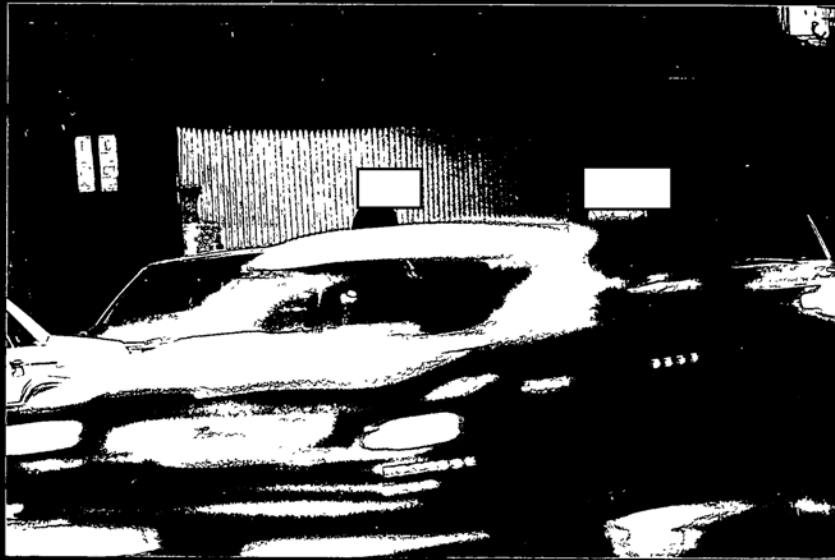
b6
b7C

007 NNNI112H Printefex a95-304-S1-0028 ;
pg



b6
b7C

007 NNNI112N Printefex 395-304-S1-0027.j
pg



b6
b7C

007 NNNI112N Printefex a95-304-S1-0026 j
p9



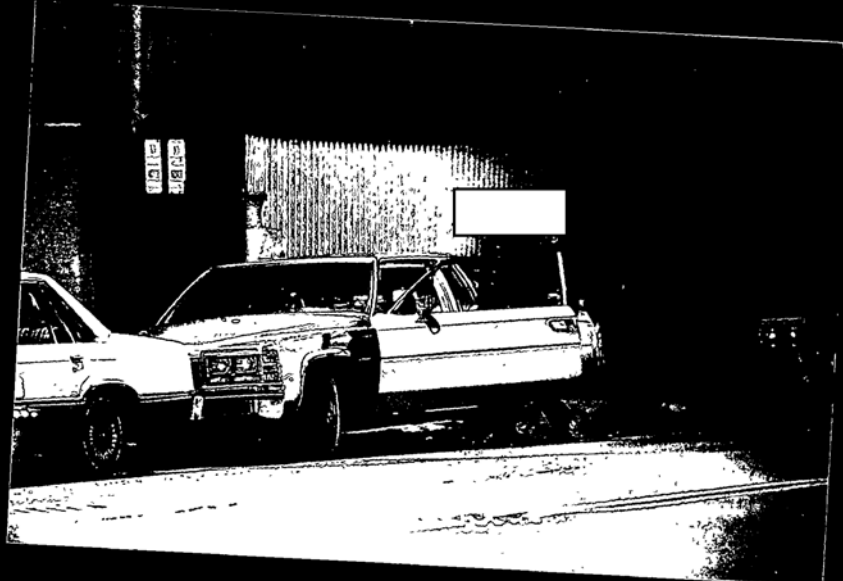
b6
b7C

007 NNNI112N Printefex a95-304-S1-0025)
pg



b6
b7C

007 NNNI112N Printefex a95-304-S1-0024.j
pg



b6
b7c

007 NNNI112N Printefex a95-304-S1-0023.j
pg



b6
b7C

007 NNNI112N Printefex 895-304-S1-0022 j
pg



007 NNHG112N Printefex a95-304-51-0021 ,
pg



007 NHHH112H Printefex a95-304-S1-0020 j
pg



007 NNNI112H Printefex a95-304-51-0019.)
pg

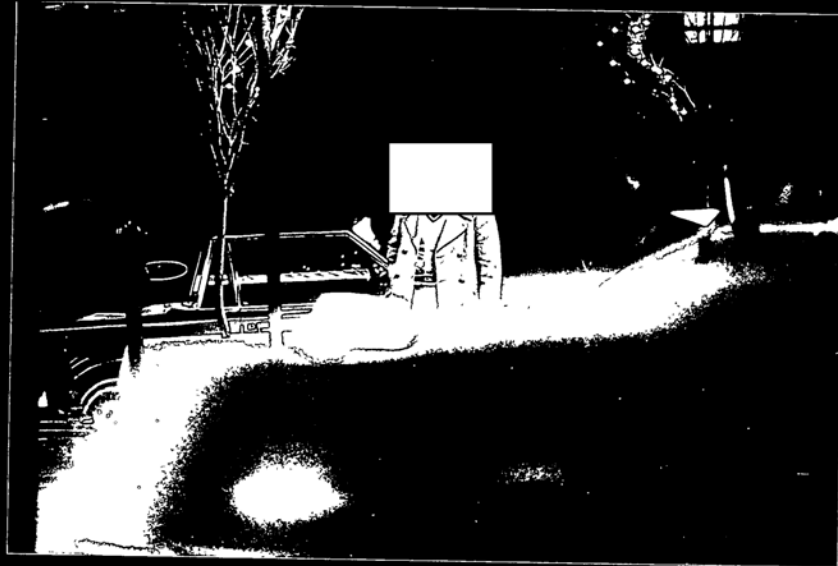


007 NNNI112N Printefe\ a95-304-S1-0018 j
pg



b6
b7c

007 HNNH112N Printefex a95-304-S1-0017.j
pg



b6
b7c

007 HNNH112H Printefex a95-304-S1-0016 j
pg



b6
b7C

007 HHHH112N Printefex a95-304-S1-0015.j
pg



b6
b7c

007 NHHI112N Printefex: a95-304-S1-0014.j
pg



b6
b7C

007 NHHH112N Printefex 995-304-S1-0013.j
pg



b6
b7c

007 NNNF112N Printefex a95-304-S1-0012)
pg



b6
b7c

007 NNNE112N Printefex a95-304-S1-0011 j
pg



b6
b7c

007 NNNF112N Printefex a95-304-S1-0010 j
pg



b6
b7C

007 NNNE112N Printefex a95-304-S1-0009.j
pg



b6
b7C

007 NNND112N Printefex 95-304-S1-0008 ;
pg



b6
b7C

007 NNNE112H Printefex a95-304-S1-0007.)
pg



b6
b7c

007 NNND112N Printefex a95-304-S1-0006.j
pg



b6
b7C

007 NNHD112N Printefex a95-304-S1-0004 j
pg



b6
b7c

007 NNNE112N Printefex a95-304-S1-0005.)
pg



b6
b7c

007 NHNC112H Printefex a95-304-S1-0003)
pg



b6
b7C

007 NNHA112N Printefax a95-304-S1-0002)
pg



b6
b7c

007 NNND112N Printefex a95-304-S1-0001 ;
pg

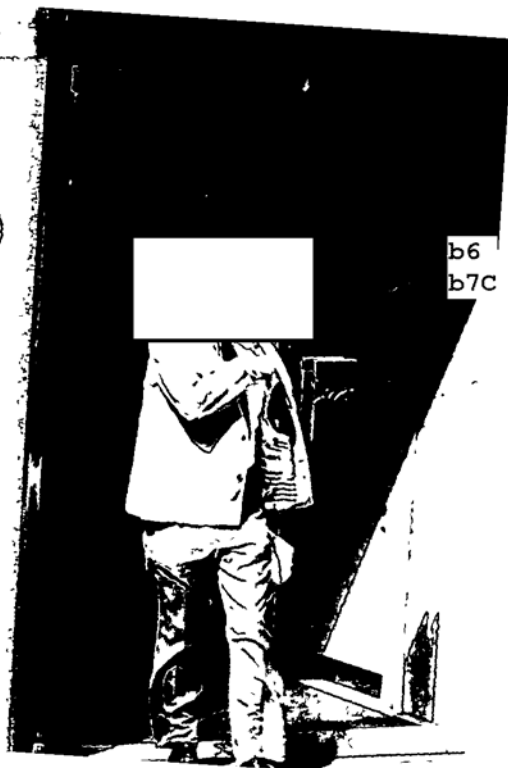
The ROBERT
LIVINGSTON



b6
b7c

N1112N Printefax 90-135-S1-0035 jp

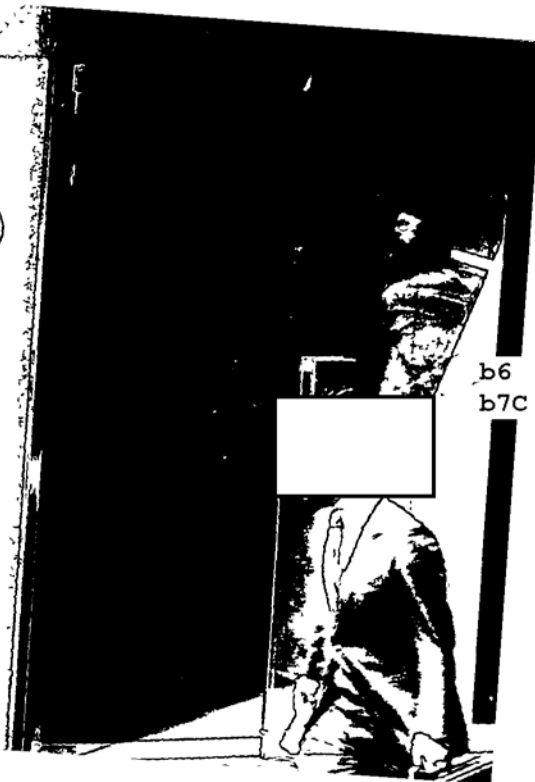
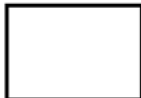
The ROBERT
LIVINGSTON



b6
b7c

112N Printefex 90-135-S1-0034.jp

The ROBERT
LIVINGSTON



b6
b7C

NN112N Printefex 90-135-S1-0033.jp

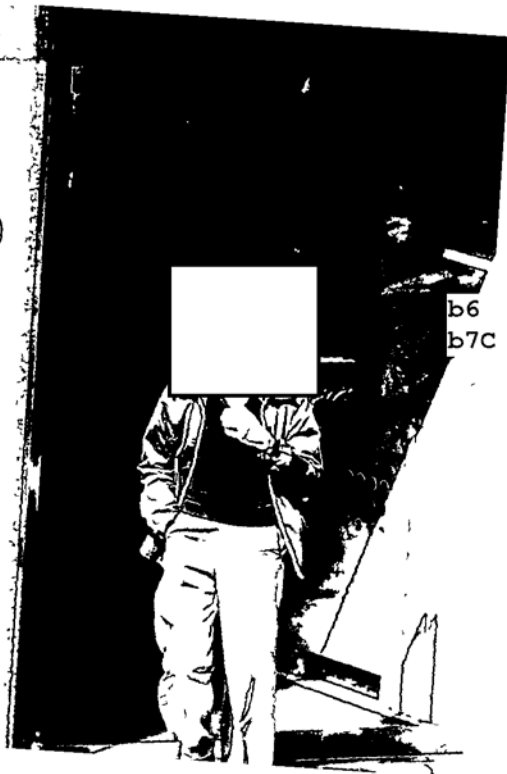
The ROBERT
LIVINGSTON



b6
b7C

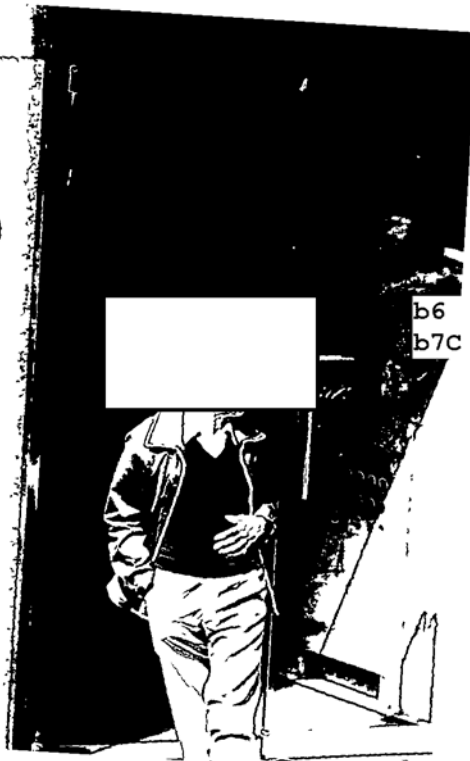
004 NNNN112N Printefex 90-135-S1-0032 jp
g

The ROBERT
LIVINGSTON



112N Printefex 90-135-S1-0030.jp

The ROBERT
LIVINGSTON



.2N Printefex 90-135-S1-0031 jp

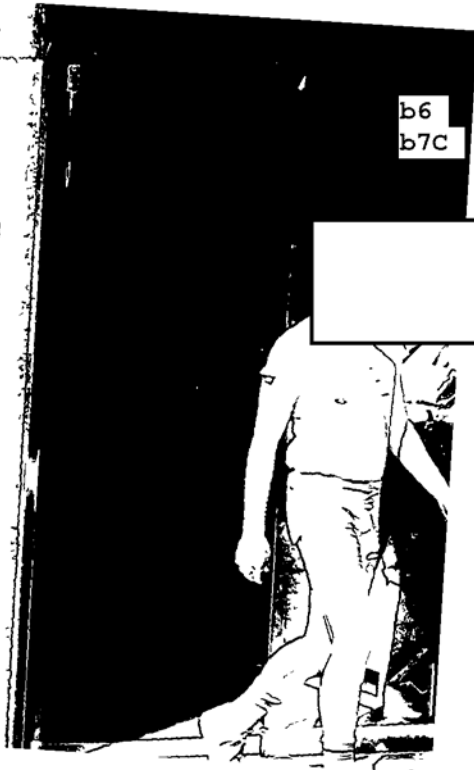
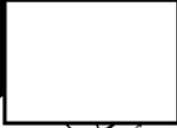
The ROBERT
LIVINGSTON



004 HNNN112N Printefex 90-135-S1-0029 1p
9

The ROBERT
LIVINGSTON

b6
b7C



2N Printefex 90-135-S1-0028 jp



b6
b7C



4 NNNN112N Printefex 90-135-S1-0027.jp

The ROBERT
LIVINGSTON

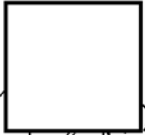
b6
b7C



4 HNNN112N Printefe> 90-135-51-0026.jp



The ROBERT
LIVINGSTON



b6
b7C

004 NHH1112H Printefex 90-135-S1-0025 jp
9

The ROBERT
LIVINGSTON



b6
b7C

HN1112N Printefax 90-135-S1-0024.jp



b6
b7c

004 NNNN112N Printefex 90-135-51-0023 jp
9



b6
b7C

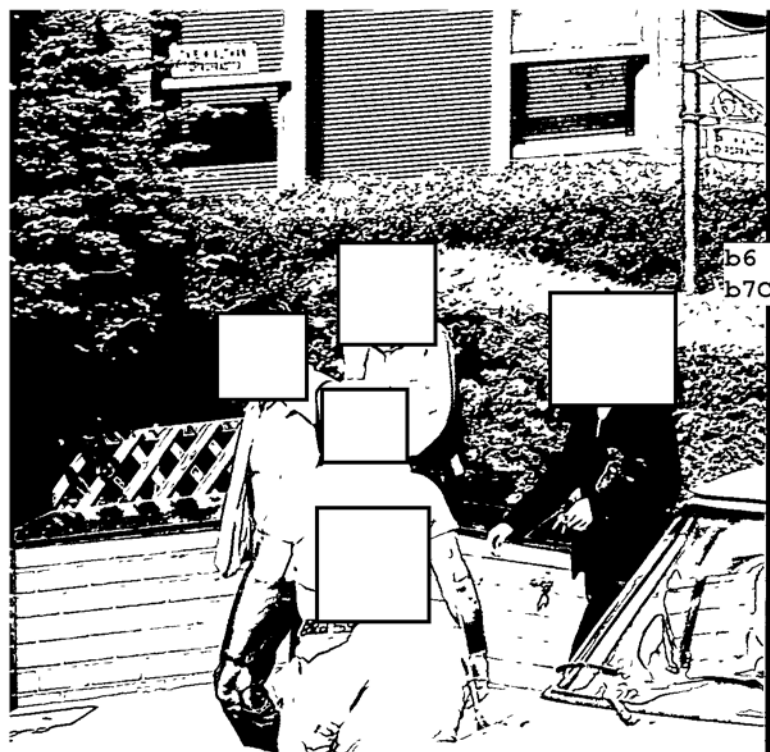
004 NNN1112N Printefex 90-135-S1-0022.jp

9



004 HHHN112H Printefex 90-135-S1-0021.jp

g



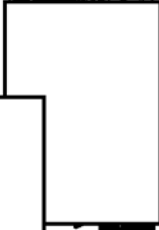
b6

b7C

004 NNN1112N Printefex 90-135-S1-0020

9

b6
b7C



· NNN1112N Printefex 90-135-51-0018.jp



b6
b7C

004 NNN1112N Printefex 90-135-S1-0017 jp

9



b6
b7C

004 NNNN112N Printefex 90-135-S1-0016.jp
9



b6
b7C

NNA112N Printefex 90-135-51-0015 jp



b6
b7C

004 NNNN112N Printefex 90-135-S1-0014.jp

9



b6
b7C



004 NNNN112N Printefex 90-135-S1-0013 jp

9



b6
b7C

004 NNNN112N Printefex 90-135-51-0012.jp
g

The ROBERT
LIVINGSTON

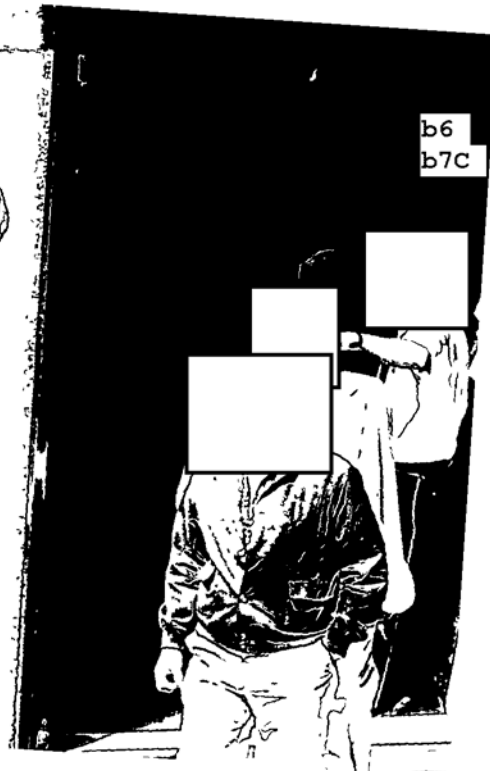
b6
b7c



004 NNN1112N Printefex 90-135-S1-0011 jp

The ROBERT
LIVINGSTON

b6
b7C



1112N Printefex 90-135-S1-0010.jp

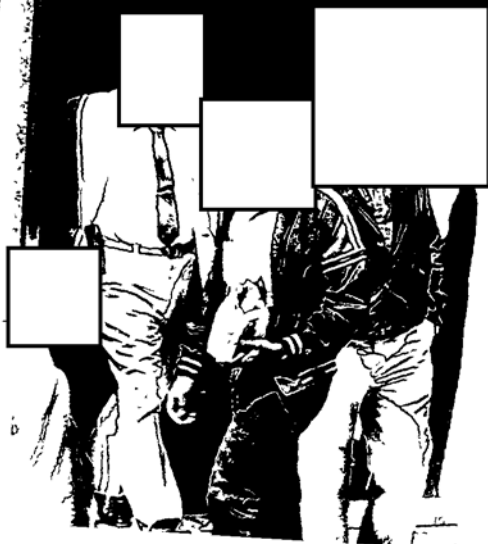


b6
b7C

004 NNN1112N Printefex 90-135-S1-0009 jp
9

The ROBERT
LIVINGSTON

b6
b7c



.2N Printefex 90-135-S1-0008.jp



b6
b7C



85

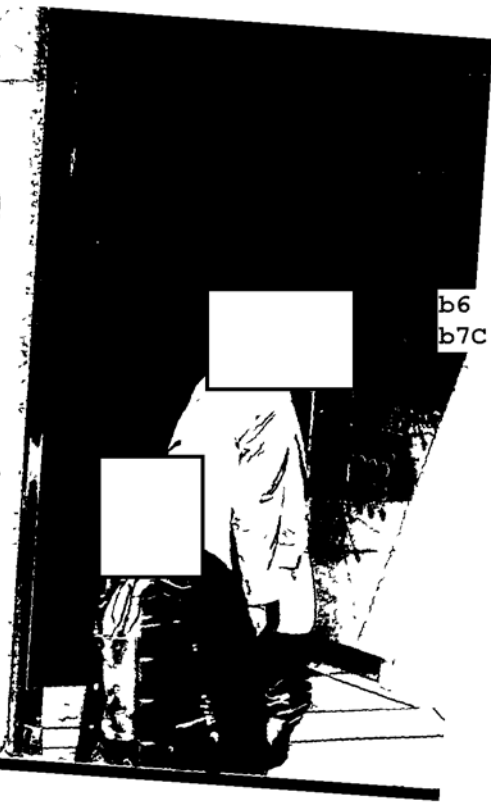
b6
b7C

The ROBERT
LIVINGSTON



H2112N Printefex 90-135-51-0006 jp

The ROBERT
LIVINGSTON



b6
b7C

ntefex 90-135-51-0005 jp



b6
b7C

004 NNN1112N Printefex 90-135-S1-0004 1p
9



12N Printefex 90-135-S1-0003.jp

EZEY 50 CORP.

85 Livingston St.
Brooklyn, N.Y.

Lic.# 368763 Cap. 190

Hours of Operation

Mon-Fri 6:30 AM to 1 AM

Sat Sun & Hol. 8 AM to 1 AM

0-135-51-0002.jp



004 NNN1112N Printefex 90-135-51-0001.jp
9



010 NNHE112H Printefex a95-585-S1-0024.j
p9



b6
b7C

010 HNNG112N Printefex a95-585-S1-0023.)
pg



b6
b7C

intefex 95-585-S1-0022 j



b6
b7C

010 HNND112N Printefex a95-585-S1-0021.j
pg



b6
b7C

intefex a95-585-S1-0020)



b6
b7c

010 NNNF112N Printefey a95-585-S1-0019 j
pg



b6

b7c |

010 HNNC112N Printefex a95-585-51-0018.)
pg



b6

b7C

!x a95-585-51-0017.1



b6
b7c

010 NNHE112N Printefex a95-585-S1-0016.)
pg



b6
b7C

010 NNNA112N Printefex a95-585-S1-0015.j
pg



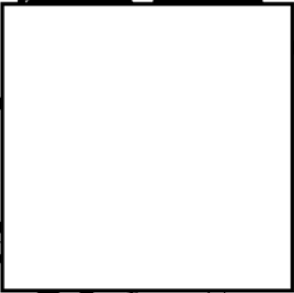
b6
b7C

NNNN112N Printefex a95-585-S1-0014)



b6
b7C

010 NNNN112N Printefex a95-585-S1-0013.j
pg



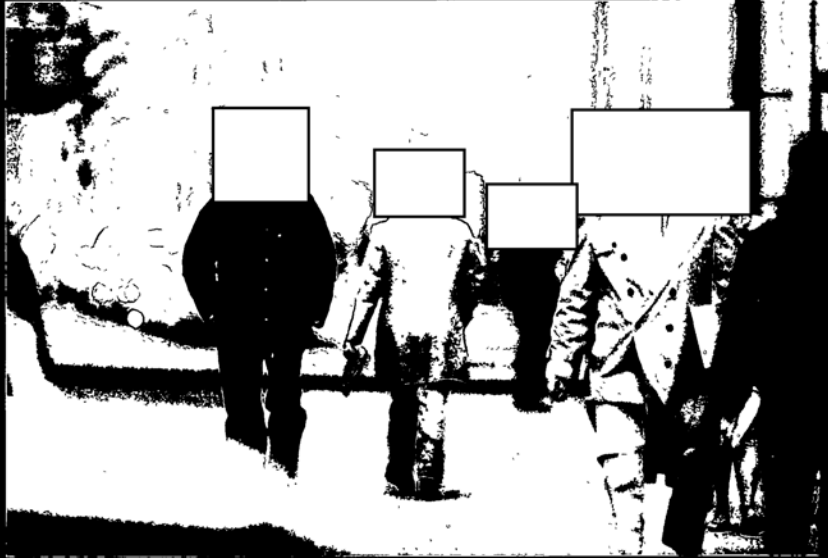
b6
b7C

4NNN112N Printefex 395-585-51-0012.)



b6
b7c

010 NNNC112N Printefex a95-585-S1-0011.j
pg



b6
b7C

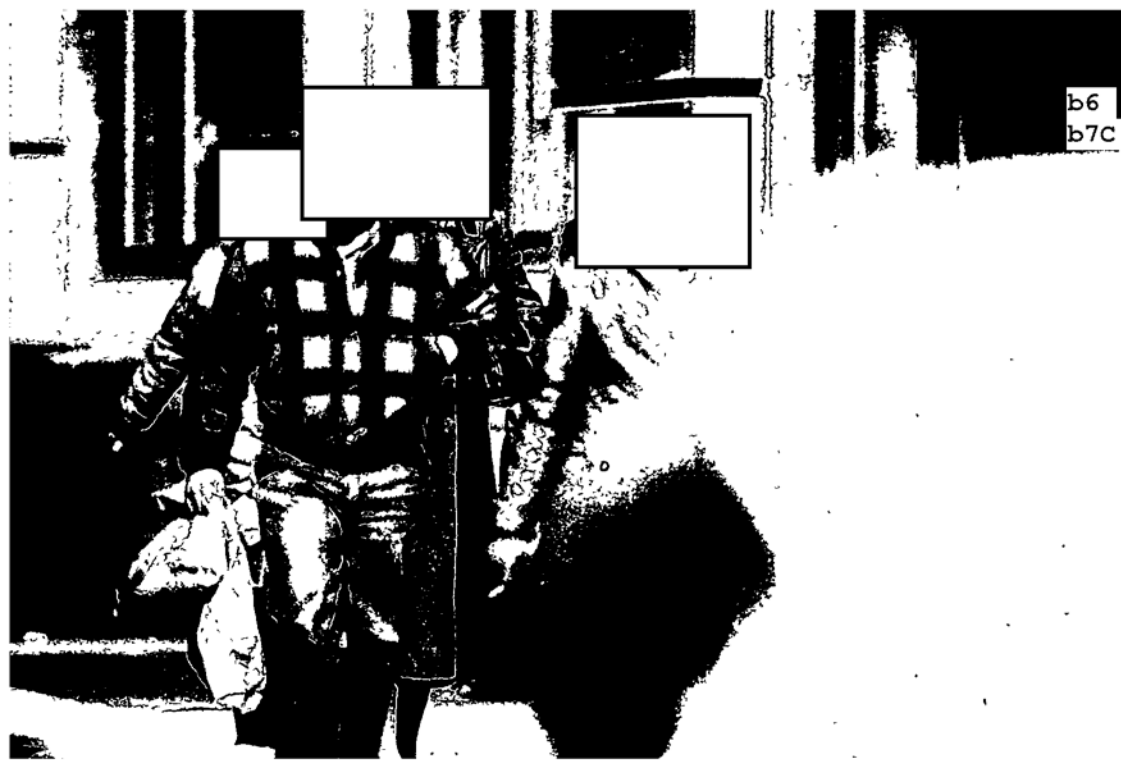
010 NNHC112N Printefex a95-585-S1-0010.)
pg



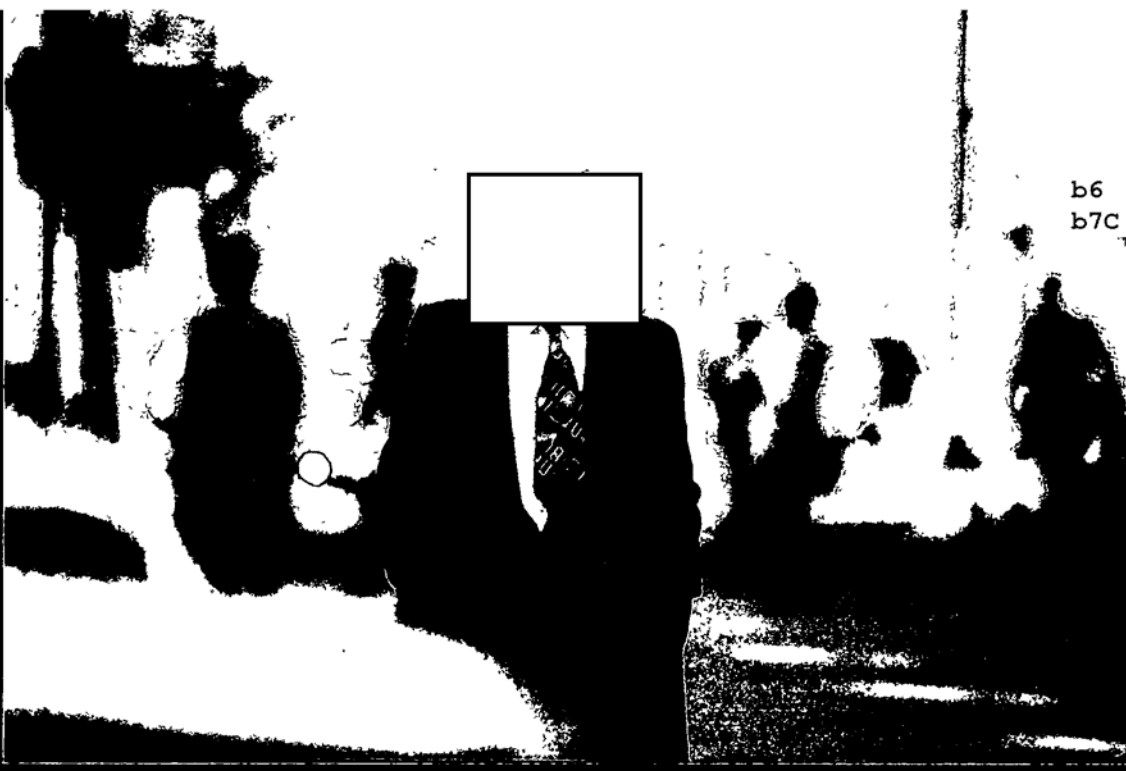
b6
b7C

010 NNNB112N Printefex a95-585-S1-0009 j
pg

b6
b7C

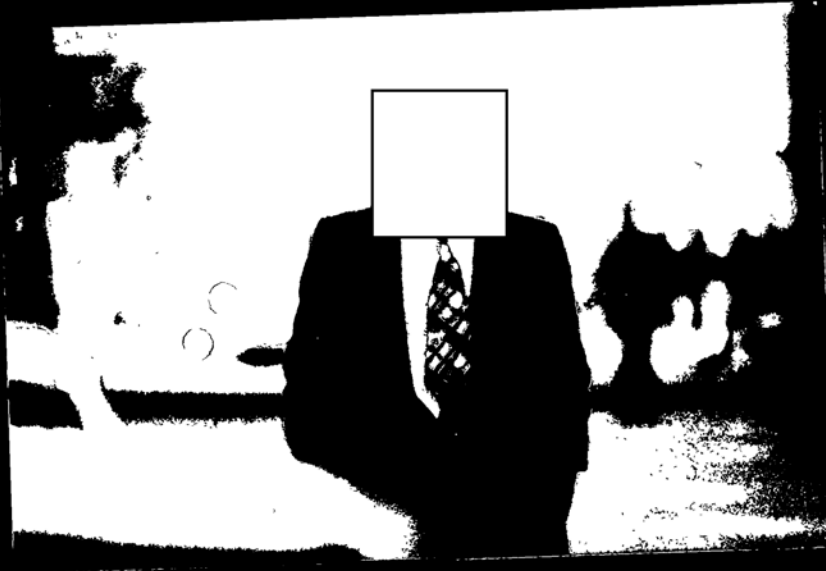


010 NNHA112N Printefex a95-585-S1-0007.i
pg



b6
b7C

010 NNNNA112N Printefex a95-585-S1-0006.j
pg



b6
b7c

010 NNNA112N Printefex a95-585-S1-0005.j
pg

b6
b7C
§



HNNB112N Printefex a95-585-S1-0004.j



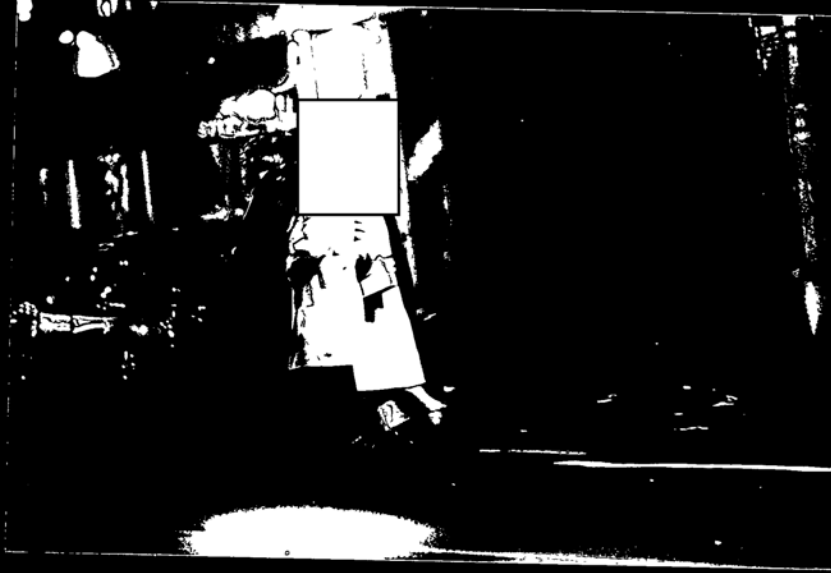
010 NNNB112N Printefex a95-585-S1-0003.j
pg



b6

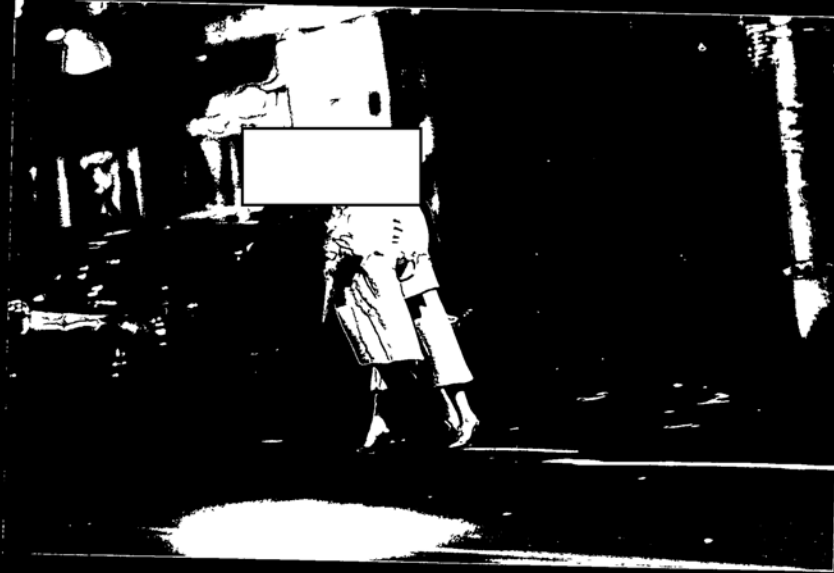
b7C

010 NNNB112N Printefex a95-585-51-0002)
pg



b6
b7C

008 NNNB112N Printefex a95-305-S1-0011.j
pg



b6
b7c

008 NNHA112N Printefex 395-305-S1-0010.)
pg



b6
b7C

[REDACTED]

,95-305-51-0008 ,

[REDACTED]



b6
b7C

008 NNNB112N Printefex a95-305-S1-0007)
p9



b6
b7C

008 NNND112N Printefex a95-305-S1-0006 j
pg



b6
b7C

008 NNND112N Printefex a95-305-S1-0005.i
pg



008 NNNC112N Printefex a95-305-S1-0003.j
pg

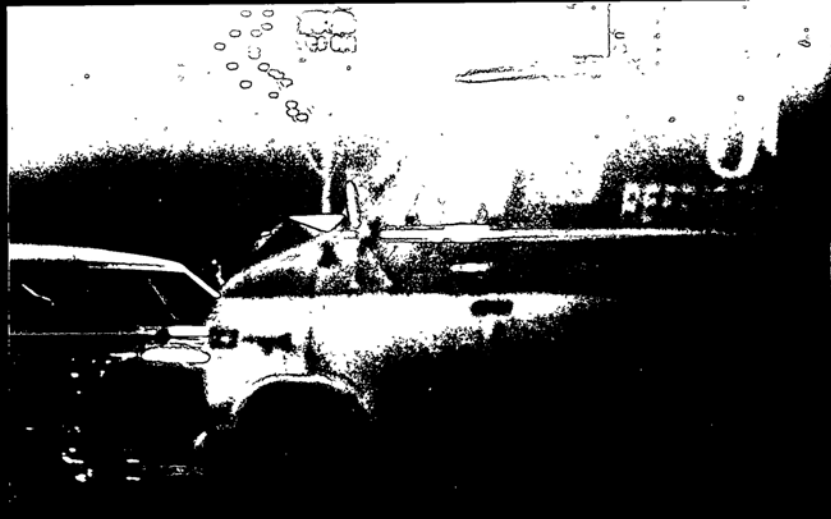


008 NNND112N Printefex a95-305-S1-0004.)
pg



b6
b7C

008 NNNB112N Printefex a95-305-S1-0001.j
pg



008 NNNC112N Printefex a95-305-S1-0002 ;
pg



005 NNNA112N Printefez a95-303-S1-0013 ;
pg



009 NNN112N Printefex a95-306-S1-0013 j
pg



009 NNNA112N Printefex a95-306-S1-0012.)
p9



b6
b7c

009 NNN8112N Printefex a95-306-S1-0010 j
pg

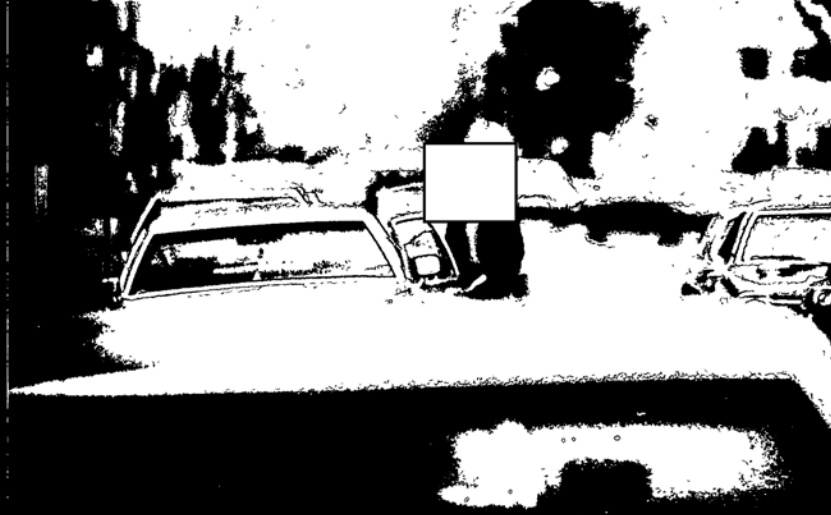


009 NNNB112N Printefex a95-306-51-0011.j
pg



b6
b7C

009 NNNA112N Printefev a95-306-S1-0009 j
pg



b6
b7C

009 NNNA112N Printefex a95-306-S1-0008.)
pg



b6
b7C

009 NNNN112N Printefex a95-306-51-0006 j
pg



b6
b7c

009 NNN4112N Printefex 395-306-S1-0007 ;
pg



b6
b7c

009 NNNN112N Printefex a95-306-51-0005.)
pg



b6

b7C

009 NNNN112N Printefex 95-306-S1-0004.j
pg



023 NNHE112N Printefex 1407-54-0004 jpg



023 NNNE112N Printefax: 1407-S4-0002.jpg



023 NNNE112N Printefex 1407-53-0004.jpg



023 NNNE112N Printefex 1407-53-0001 jpg



023 NNNE112N Printefex 1407-S2-0005.jpg



023 NNNE112N Printefex 1407-52-0002.jpg



023 NNNG112N Printefex 1407-53-0003.jpg



023 NNNF112N Printefax: 1407-53-0006.jpg



023 NNNF112N Printefex 1407-52-0004.jpg



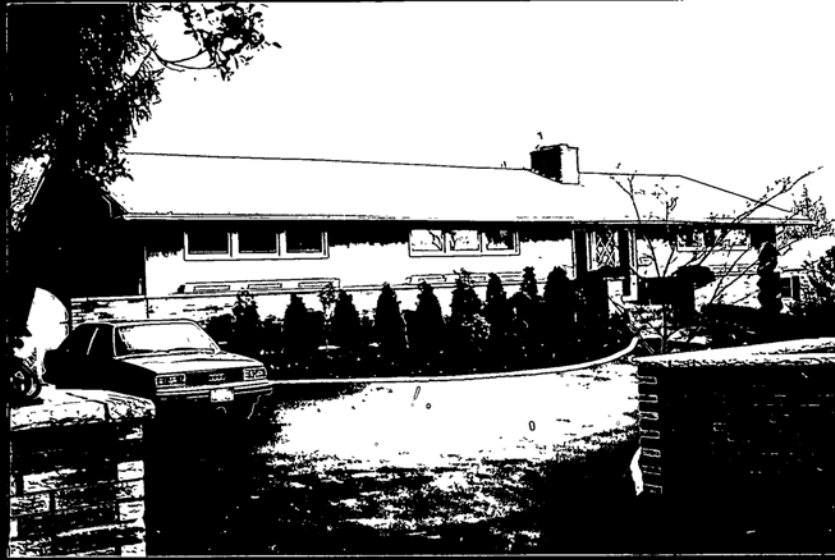
023 NNNE112H Printefex 1407-S2-0003.jpg



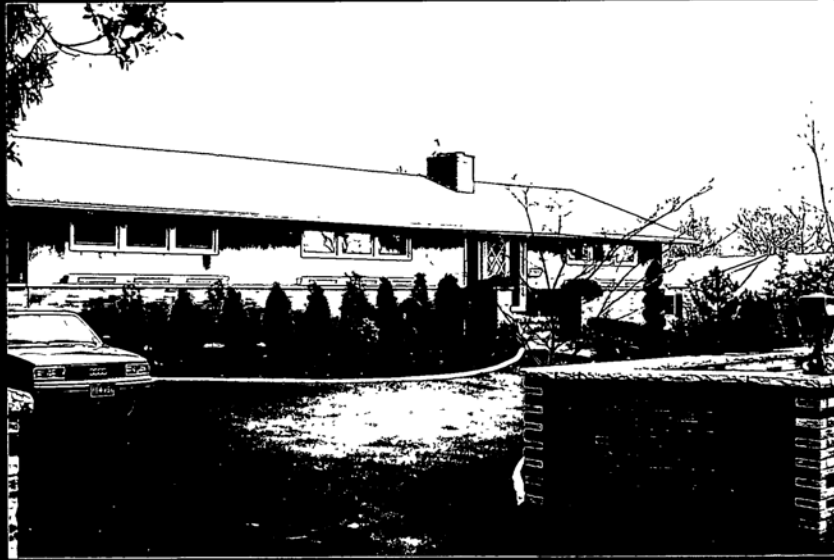
023 NNNE112N Printefex 1407-52-0001.jpg



023 NNND112H Printefe> 1407-S1-0006.jpg



023 NNNE112N Printefex 1407-51-0005.jpg



023 NNNE112N Printefex 1407-S1-0004.jpg

001 NNNNNNNN Printefex Untitled-9.jpg

001 HHHHHHHH Printefex Untitled-8.jpg

001 NNNNNNNN Printefex Untitled-7.jpg

001 NNNNNNNN Printefex Untitled-6.jpg

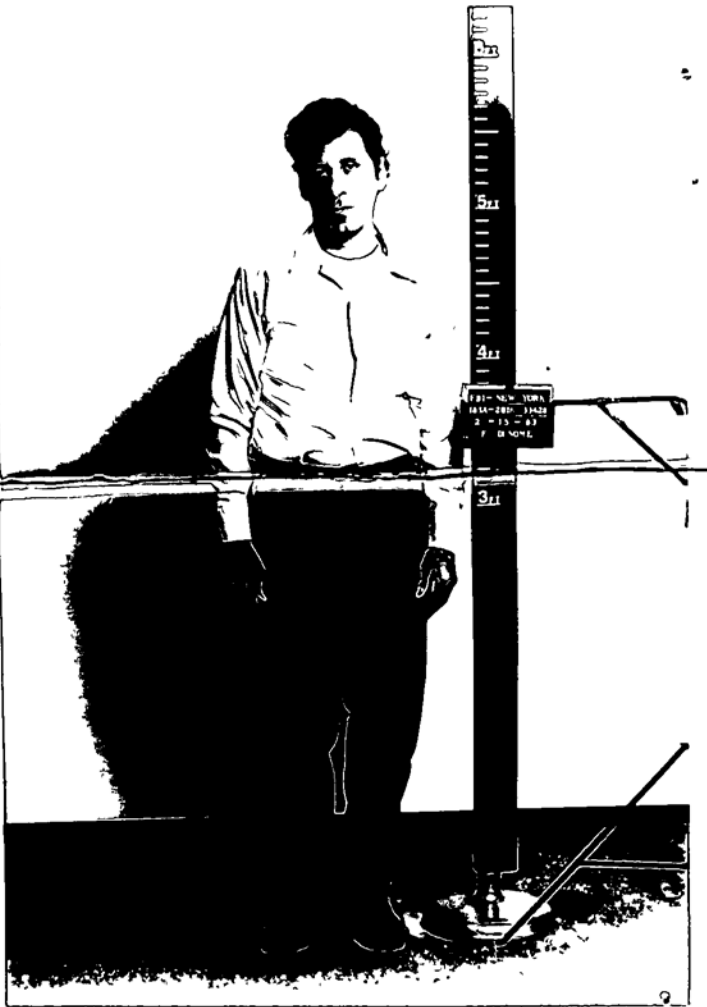
001 NNNNNNNN Printefax Untitled-5.jpg

001 NNNNNNNH Printefex Untitled-4.jpg

001 NNNNNNNN Printefex Untitled-3.jpg

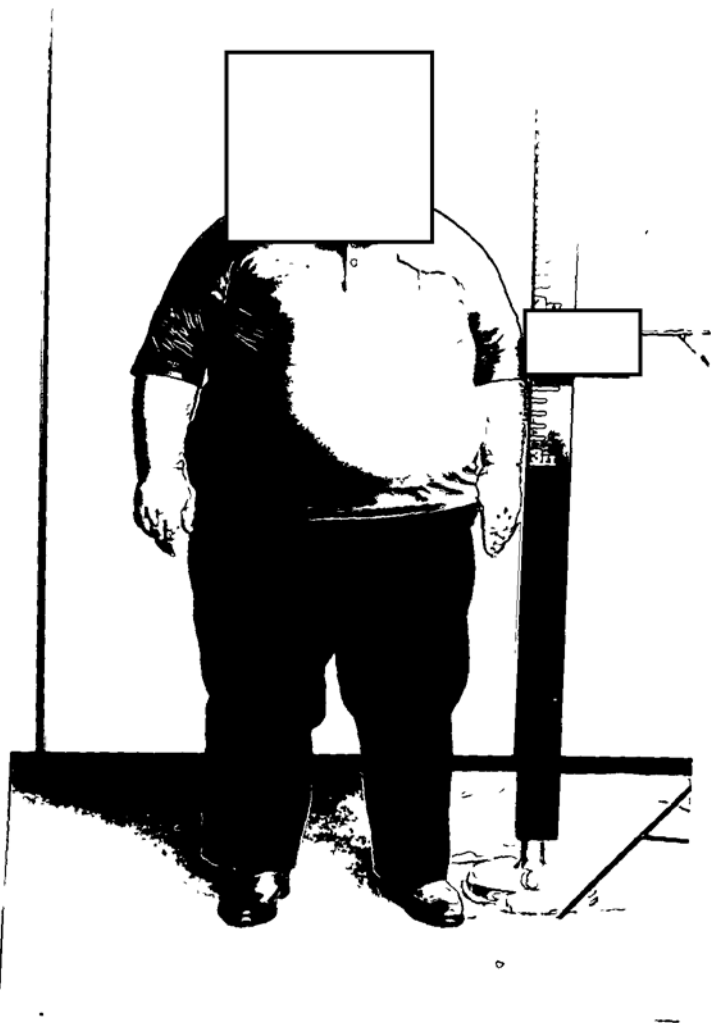


001 NNNNNNNN Printefax Untitled-22.jpg



001 NNNNNNNN Printefex Untitled-21.jpg

b6
b7C



001 NNNNNNNN Printefex Untitled-20.jpg

001 NNNNNNNN Printefex Untitled-2.jpg

001 HNNNNNNNN Printefex Untitled-19 .jpg

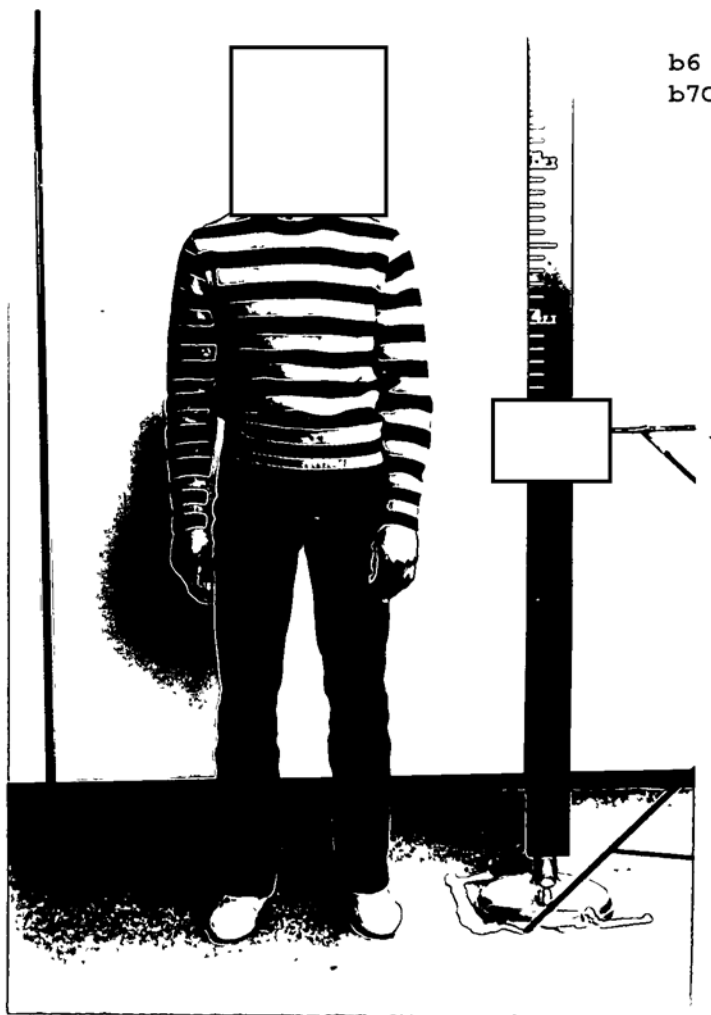
b6
b7C



001 NNNNNNNN Printefex Untitled-18.jpg

001 NNNNNNNN Printefax Untitled-17.jpg

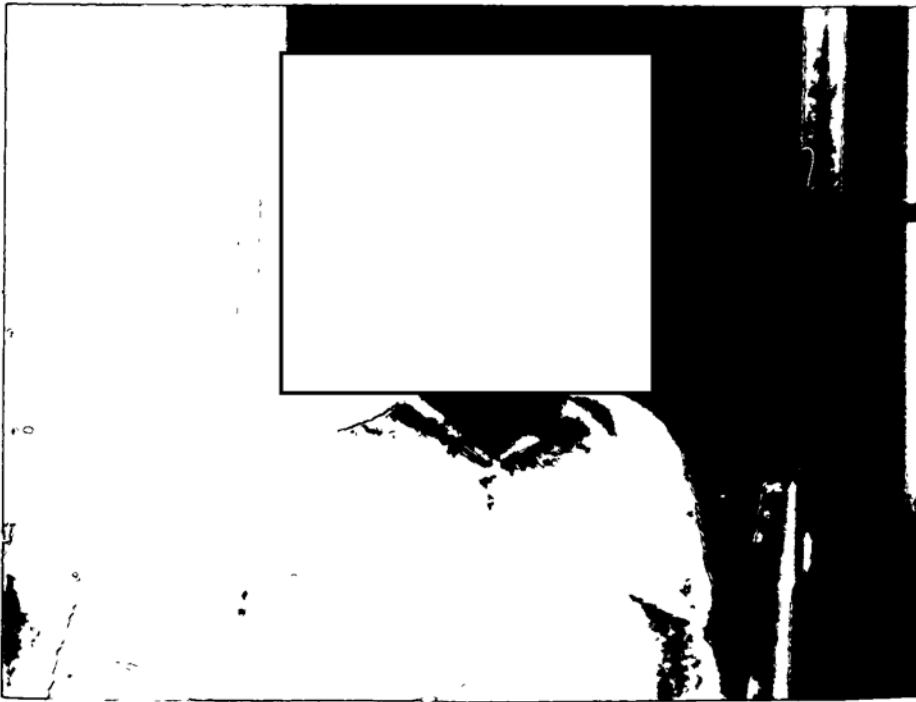
b6
b7C



001 NNNNNNNN Printefax Untitled-16.jpg

001 NNNNNNNN Printefex Untitled-15.jpg

b6
b7C



001 NNNNNNNH Printefex Untitled-14.jpg



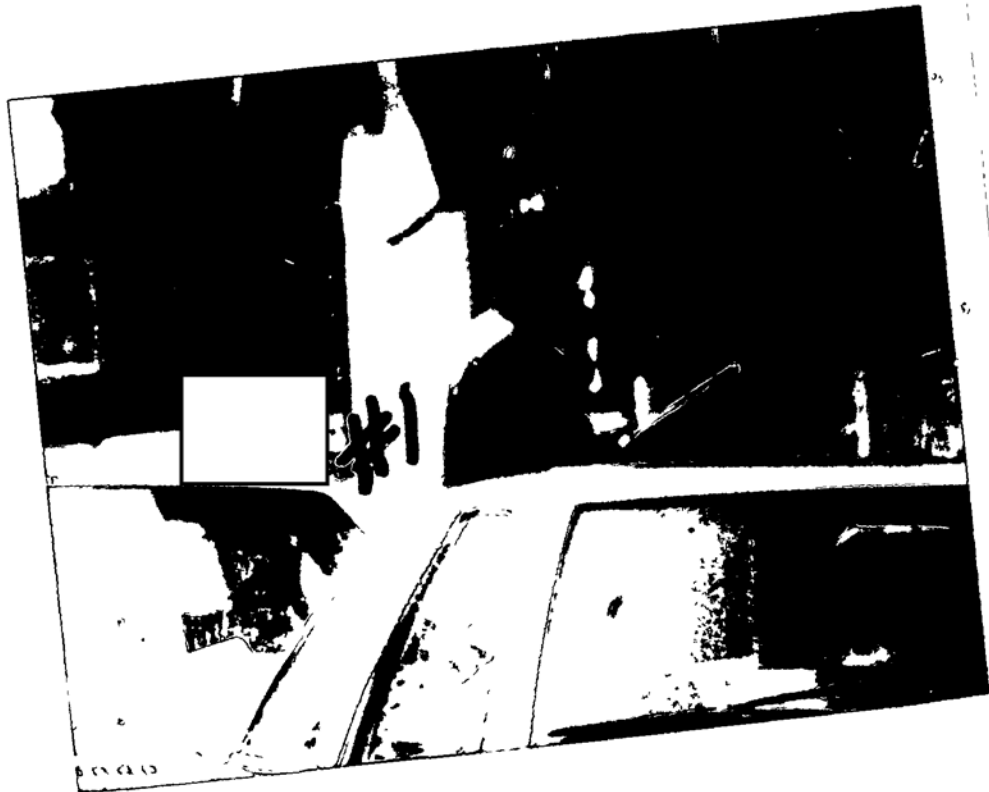
b6
b7C

001 NNNNNNNN Printefex Untitled-13 jpg

001 NNNNNNNN Printefex Untitled-10 .jpg



001 NNNNNHNN Printefex Untitled-1.jpg



b6
b7C

001 NNNNNNNN Printefex Untitled-12.jpg



b6
b7C

001 NNNNNNNN Printefex Untitled-11.jpg